2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07075

Entity Name: N.A. REALTY TRUST, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 TAMIAMI TRAIL N SUITE 200 8156 FIDDLER'S CREEK PKWY NAPLES, FL 34103 US NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

3200 TAMIAMI TRAIL N SUITE 200 8156 FIDDLER'S CREEK PKWY NAPLES, FL 34103 US NAPLES, FL 34114 US

FEI Number: 65-0018627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, MARK J. 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FERRAO, AUBREY

Address: 8156 FIDDLER'S CREEK PARKWAY

City-St-Zip: NAPLES, FL 34114

Title:

Name: WOODWARD, MARK J

Address: 3200 TAMIAMI TRAIL N SUITE 200

City-St-Zip: NAPLES, FL 34103

Title: VPTS

Name: PARISI, JOSEPH L

Address: 8156 FIDDLER'S CREEK PARKWAY

City-St-Zip: NAPLES, FL 34114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH PARISI, AS VP & NOT INDIVIDUALLY

VΡ

02/09/2011