2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000031990

Entity Name: MADISON PARK NAPLES FLORIDA LLC

Current Principal Place of Business:

1 FOUNDERS CIRCLE NAPLES, FL 34104

Current Mailing Address:

1044 CASTELLO DR.

STE 206 C/O SOUTHWEST PROPERTY MANAGEMENT

NAPLES, FL 34103 US

FEI Number: 61-1711176 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT SOUTHWEST PROPERTY MANAGEMENT 1044 CASTELLO DR., STE. 206 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: STEPHEN E WILLIAMS 04/28/2014

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC0897542359

Authorized Person(s) Detail:

AUTHORIZED REPRESENTATIVE Title Title

SOUTHWEST PROPERTY Name Name LOPRESTI, SANDY

MANAGEMENT Address 8161 PIEDMONT DRIVE

Address 1044 CASTELLO DR., STE. 206 NAPLES FL 34104

City-State-Zip: NAPLES FL 34103 City-State-Zip:

Title **SECRETARY TREASURER** Title

Name FORBES, BOB WRUCK, GARY Name

Address 7999 PRINCETON DRIVE 7807 FOUNDERS CIRCLE Address City-State-Zip: NAPLES FL 34104

City-State-Zip: NAPLES FL 34104

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.