

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562775

FILED
Feb 16, 2011
Secretary of State

Entity Name: MCALPINE PARK LANE, INC.

Current Principal Place of Business:

1100 SOUTH 5TH AVE
STE 201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1100 SOUTH 5TH AVE
STE 201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1874368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
% SHUTTS & BOWEN
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PTD
Name: DAMPIER, CHERYL K
Address: 424 DUNDEE CT
City-St-Zip: NAPLES, FL 34104

Title: VD
Name: TURRELL, TODD
Address: 321 TRADEWINDS AVE
City-St-Zip: NAPLES, FL 34108

Title: S
Name: DEVILLE, ROBERTA
Address: 1100 5TH AVENUE SOUTH #201
City-St-Zip: NAPLES, FL 34102

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: CHERYL K DAMPIER

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02/16/2011

Electronic Signature of Signing Officer or Director

Date