

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653580

FILED
Apr 13, 2011
Secretary of State

Entity Name: NAPLES MANAGEMENT, INC.

Current Principal Place of Business:

5400 TAMIAMI TR. N.
NAPLES, FL 33963 US

New Principal Place of Business:

Current Mailing Address:

28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-1973579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINIELLO, PATRICK
28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 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: PS
Name: CINIELLO, PATRICK
Address: 28351 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V
Name: CATTANEO, HENRY A.
Address: 757 RIVERSVILLE RD.
City-St-Zip: GREENWICH, CT

Title: T
Name: MUSCI, LAWRENCE A.
Address: 11466 PHOENIX WAY
City-St-Zip: NAPLES, FL

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: PATRICK CINIELLO

PS

04/13/2011

Electronic Signature of Signing Officer or Director

Date