

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704019

FILED
Jul 19, 2008
Secretary of State

Entity Name: NAPLES ASSOCIATION NO. 4357, INC.

Current Principal Place of Business:

6120 GOLDEN GATE PKWY.
NAPLES, FL 34116 US

New Principal Place of Business:

3020 62ND STREET SW
NAPLES, FL 34116 US

Current Mailing Address:

781 14TH ST S.E.
NAPLES, FL 34117 US

New Mailing Address:

431 CROSSFIELD CIR
NAPLES, FL 34104 US

FEI Number: 59-6138435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BALZARANO, RALPH J
781 14TH ST. S.E.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

THOMPCKINS, EDWARD J
431 CROSSFIELD CIR
NAPLES, FL 34104 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: EDWARD J THOMPCKINS

07/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIGLIELLO, MICHAEL A
Address: 3117 DOMINICA WAY
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: GUNDECK, THOMAS
Address: 3550 11TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: T () Delete
Name: JAMES, BEUTTNER
Address: 148 STAN HOPE CIR
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYON, MICHAEL M
Address: 7001 APPLEBY DR
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: SPITZNAGLE, EDWARD J
Address: 4078 GREEN BLVD
City-St-Zip: NAPLES, FL 34116

Title: T (X) Change () Addition
Name: FULLER, RICHARD
Address: 3530 14TH ST N
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD J THOMPCKINS

FS

07/19/2008

Electronic Signature of Signing Officer or Director

Date