2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704019

FILED Sep 15, 2009 Secretary of State

Entity Name: NAPLES ASSOCIATION NO. 4357, INC.

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

3020 62ND STREET SW NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

431 CROSSFIELD CIR 781 14TH ST. SE

NAPLES, FL 34104 US NAPLES, FL 34117 US

FEI Number: 59-6138435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

THOMPKINS, EDWARD J GARCIA, MARIO
431 CROSSFIELD CIR 5283 17TH AVE. SW
NAPLES, FL 34104 US NAPLES, FL 34116 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: MARIO GARCIA 09/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LYON, MICHAEL M
 Name:
 SILL, JEFFREY

 Address:
 7001 APPLEBY DR
 Address:
 775 WATERLOO CT.

 City-St-Zip:
 NAPLES, FL 34104 US
 City-St-Zip:
 NAPLES, FL 34120 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SPITZNAGLE, EDWARD J
 Name:
 THOMPKINS, EDWARD

 Address:
 4078 GREEN BLVD
 Address:
 431 CROSSFIELD CIR.

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34104

Title: T () Delete Title: () Change () Addition

 Name:
 FULLER, RICHARD
 Name:

 Address:
 3530 14TH ST N
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

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: JEFFERY SILL D 09/15/2009