2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

1.

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT #705870** 05-02-2006 90172 034 ****61.25 1. Entity Name THE PLANTATION OF NAPLES INC Mailing Address Principal Place of Business 40070441 745 12TH AVE S. 272 SECOND STREET, SOUTH NAPLES, FL 33940 SUITE D NAPLES, FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1958903 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 745 12TH AVE S. SUITE D NAPLES, FL 33940 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE ☐ Change TITLE MCLAUGHLIN, PETE NAME NAME 879 MEADWO LAND DR. B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. NAPLES, FL 341082501 CITY-ST-ZIP VPT ☐ Change ☐ Addition ☐ Delete TITLE TITLE NOGREN, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 288 SECOND ST. SO CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Addition ☐ Delete TX Change TITLE TITLE OLSON, ANN NAME NAME STREET ADDRESS 284 SECOND ST. S. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL ☐ Change ☐ Addition □ Defete TITLE TITLE PATRICK HAftermand zoos Tuwerside Terrace NAME NAME STREET ADDRESS STREET ADDRESS MIAMI Shores PL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED