

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705870

FILED
Apr 23, 2008
Secretary of State

Entity Name: THE PLANTATION OF NAPLES INC

Current Principal Place of Business:

272 SECOND STREET, SOUTH
NAPLES, FL 33940

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S.
SUITE D
NAPLES, FL 33940 US

New Mailing Address:

FEI Number: 59-1958903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
745 12TH AVE S.
SUITE D
NAPLES, FL 33940 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: T () Delete
Name: NOGREN, BUFF
Address: 288 2ND ST. S.
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: OLSON, ANN
Address: 284 2ND ST. S.
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: MCLAUGHLIN, JIMANY
Address: 280 2ND ST. S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGREN, ROBERT
Address: 288 2ND ST. S.
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: OLSON, ANN
Address: 284 2ND ST. S.
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: MCLAUGHLIN, JIMANY
Address: 280 2ND ST. S.
City-St-Zip: NAPLES, FL 34102

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: ROBERT NORGREN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date