

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710844

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: AQUALANE MANOR OF NAPLES, INC.

## Current Principal Place of Business:

310-320 14TH AVE S.  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

4949 TAMIAMI TRAIL NORTH, STE#201  
C/O MELDON CONSULTANTS  
NAPLES, FL 34103 US

## New Mailing Address:

C/O MELDON CONSULTANTS  
4949 TAMIAMI TRAIL N., STE 201  
NAPLES, FL 34103 US

FEI Number: 59-1263081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE, WILLIAM S  
C/O MELDON CONSULTANTS  
4949 TAMIAMI TRAIL N., STE 201  
NAPLES, FL 341033017 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: PD ( ) Delete  
Name: RONALD, SARAJIAN  
Address: 310 14 AVE SOUTH #F  
City-St-Zip: NAPLES, FL 34102

Title: VD ( ) Delete  
Name: MCAULEY, MICHAEL  
Address: 310 14TH AVE SOUTH #D  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: ARIYA, PATRICIA  
Address: 320 14TH AVE. S. #320E  
City-St-Zip: NAPLES, FL 34102

Title: DT ( ) Delete  
Name: SPERZEL, MATTHEW  
Address: 310 14TH AVE. S. #310 E  
City-St-Zip: NAPLES, FL 34102

Title: DS ( ) Delete  
Name: CRAWFORD, JANICE  
Address: 310C 14TH AVENUE S  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RONALD, SARAJIAN  
Address: 310-F 14 AVE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: VD (X) Change ( ) Addition  
Name: MCAULEY, MICHAEL  
Address: 310-D 14TH AVE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change ( ) Addition  
Name: ARAYA, PATRICIA  
Address: 320-E 14TH AVE. S.  
City-St-Zip: NAPLES, FL 34102

Title: DT (X) Change ( ) Addition  
Name: SPERZEL, MATTHEW  
Address: 310-E 14TH AVE. S.  
City-St-Zip: NAPLES, FL 34102

Title: DS (X) Change ( ) Addition  
Name: CRAWFORD, JANICE  
Address: 310-C 14TH AVENUE 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: MATTHEW SPERZEL

DT

04/27/2009

Electronic Signature of Signing Officer or Director

Date