2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE: _

Jun 10, 2008 8:00 am **Secretary of State** ANNUAL REPORT 05-14-2008 90009 043 ****61.25 **DOCUMENT #711182** 1. Entity Name THE CHATEAU OF NAPLES, INC. Mailing Address Principal Place of Business 187 FOREST LAKES BLVD 187 FOREST LAKES BLVD 66013943 NAPLES, FL 34105 NAPLES, FL 34105 US DO NOT WRITE IN THIS SPACE 04162008 No Chg-NP 4. FEI Number Applied For 59-1156346 Not Applicable \$8.75 Additional B. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRACEY, ROBERT > DO NOT WRITE 187 FOREST LAKES BLVD NAPLES, FL 34105 IN THIS SPACE 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 SIGNATURE (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 10. OFFICERS AND DIRECTORS DILE NAME HAVENS, JOHN STREET ADORESS 2151 GULF SHORE BLVD N CITY - ST - ZIP NAPLES, FL 34102 TITLE D٧ YOUNG, DAVID NAME STREET ADDRESS 2151 GULFSHORE BLVD #317 CITY-ST-ZP NAPLES, FL 34102 HTLE ' AND THE PROPERTY OF THE PARTY O NAME BECKER, FRANCES A. STREET ADDRESS 2151 GULF SHORE BLVD N O NOT WRITE CITY-ST-ZV NAPLES, FL -34102_ IN THIS SPACE ITLE MAME WINTER, NORBERT STREET ADDRESS 2151 GULF SHORE BLVD #110 CITY-ST-ZIP NAPLES, FL 34102 TITLE OT THOMAS, GLASS NAME STREET ADDRESS 2151 GULF SHORE BLVD N #201 CITY - ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS [3] CULLED CITY-ST-ZP 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.

6-4-08

FILED