

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715780

Entity Name: NAPLES WEST WINDS, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

777 GULF SHORE BLVD. N.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

777 GULF SHORE BLVD. N.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1311799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, BRENDA
777 GULF SHORE BLVD. N.
NAPLES, FL 34102

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: D () Delete
Name: WADSWORTH, JOHN S JR
Address: 777 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: WADSWORTH, JOHN S
Address: 84 SHAW LANE
City-St-Zip: FT THOMAS, KY

Title: TD (X) Delete
Name: RATLIFF, EUGENE F
Address: 8412 SWANS WAY
City-St-Zip: INDIANAPOLIS, IN

Title: DVP (X) Delete
Name: GEIER, PHILIP O JR
Address: 6000 REDBIRD HOLLOW LANE
City-St-Zip: CINCINNATI, OH

Title: AST () Delete
Name: BERRY, BRENDA L
Address: 777 GULF SHORE BLVD., N.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WADSWORTH, JOHN S JR
Address: 777 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: BERRY, BRENDA L
Address: 777 GULF SHORE BLVD., N.
City-St-Zip: NAPLES, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA L. BERRY

DST

01/07/2004

Electronic Signature of Signing Officer or Director

Date