

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2005
Secretary of State**

DOCUMENT# 715780

Entity Name: NAPLES WEST WINDS, INC.

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 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: VPD () 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: DST () 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 34102 US

Title: PD (X) Change () Addition
Name: TODD, JAMEE
Address: ONE TRIMONT LANE
City-St-Zip: PITTSBURGH, PA 15211 US

Title: DST (X) Change () Addition
Name: BERRY, BRENDA L
Address: 777 GULF SHORE BLVD., N.
City-St-Zip: NAPLES, FL 34102 US

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 BERRY

DST

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date