

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716258

FILED
Apr 20, 2011
Secretary of State

Entity Name: NAPLES TOWERS, INC.

Current Principal Place of Business:

214 BANYAN BLVD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMAIMI TRAIL N., #201
NAPLES, FL 341033017 US

New Mailing Address:

FEI Number: 59-1305041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
MELDON CONSULTANTS
4949 TAMAIMI TRAIL N., #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: DVP
Name: RANSOM, MARY LOU
Address: 226 BANYAN BLVD.
City-St-Zip: NAPLES, FL 341025172

Title: DT
Name: DENNIS, RUSSELL
Address: 216 BANYAN BLVD.
City-St-Zip: NAPLES, FL 341025172

Title: DVP
Name: ELDREDGE, KAY
Address: 220 BANYAN BLVD.
City-St-Zip: NAPLES, FL 341025172

Title: DS
Name: HOY, CARLETON
Address: 242 BANYAN BLVD.
City-St-Zip: NAPLES, FL 341025173

Title: DP
Name: REARDON, JOHN J
Address: 232 BANYAN BLVD.
City-St-Zip: NAPLES, FL 341025173

I hereby 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 all other like empowered.

SIGNATURE: JOHN J REARDON

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date