2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2006 8:00 am Secretary of State **DOCUMENT # 716512** 1. Entity Name 05-09-2006 90072 026 ****61.25 REGENCY TOWERS OF NAPLES, INC. Principal Place of Business Mailing Address C/O MELDON CONSULTANTS 800 HARBOUR DRIVE NAPLES FL 34103 3401 GULF SHORE BLVD N NAPLES FL 34103 3. Mailing Address Consultants 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) 4949 Tamiami Trail N. Applied For City & State 4. FEI Number Suite # 201 59-1307429 Not Applicable Naples, FL 34103-3017 Zip Country 210 COURTY \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, WILLIAM S (P.O. Box Number is Not Acceptable | Consultation | C/O MELDON CONSULTANTS **800 HARBOUR DRIVE** 4949 Tamiami Trail N. NAPLES FL 34103 Suite # 201 City Zip Code Naples, FL 34103-3017 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 DΡ TITLE ☐ Delete TITLE ■ Addition BERRY, RICHARD NAME NAME 3401 GULF SHORE BLVD N #403 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PERY, JOHN H MARAE MANA 3401 GULF SHORE BLVD NORTH #401 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FOX, ROBERT NAME STREET ADDRESS 34011 GULF SHORE BLVD N #104 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TD ☐ Change Addition ☐ Defete NAME NIXON, CHASE NAME 3401 GULFSHORE BLVD N. # 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Defete TITLE ☐ Change Addition CRONIN, THOMAS NAME MARAS 3401 GULFSHORE BLVD N. # 206 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP D Change | ☐ Addition TITLE ☐ Delete TITI F MOTT, RICHARD L. NAME NAME 3401 GULFSHORE BLVD, N. # 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental about 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.

SIGNATURE

Chase Nixon Treasurer 4/27/06

FILED