

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: REGENCY TOWERS OF NAPLES, INC.

Current Principal Place of Business:

3401 GULF SHORE BLVD N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMiami TRAIL N. SUITE #201
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1307429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMiami TRAIL N.
NAPLES, FL 34103 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: DT
Name: BERRY, RICHARD
Address: 3401 GULF SHORE BLVD N #403
City-St-Zip: NAPLES, FL 34103

Title: DP
Name: PEAY, JOHN H
Address: 3401 GULF SHORE BLVD NORTH #401
City-St-Zip: NAPLES, FL 34103

Title: DVP
Name: FOX, ROBERT
Address: 34011 GULF SHORE BLVD N #104
City-St-Zip: NAPLES, FL 34103

Title: D
Name: NIXON, CHASE
Address: 3401 GULF SHORE BLVD N. # 102
City-St-Zip: NAPLES, FL 34103

Title: D
Name: PIPER, LYNN
Address: 3401 GULF SHORE BLVD N 202
City-St-Zip: NAPLES, FL 34103

Title: DS
Name: COAKLEY, ROBERT S
Address: 2401 GULF SHORE BLVD. N. #606
City-St-Zip: NAPLES, FL 34103

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 PEAY

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date