2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723498

FILED Jan 1<u>2, 2011</u> Secretary of State

Entity Name: MUNICIPAL PLAZA OF NAPLES, INC

Current Principal Place of Business: New Principal Place of Business:

1011-1065 FIFTH AVENUE N. 2400 TAMIAMI TRAIL NORTH NAPLES, FL 33940

201

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2400 TAMIAMI TRAIL NORTH #201

NAPLES, FL 34103

FEI Number: 59-1513022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIDSON & NICK CPAS 2400 TAMIAMI TRAIL N. #201 NAPLES, FL 34103

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:

MASON, CARL Name: Address: 1045 5TH AVE City-St-Zip: NAPLES, FL 34102

Title:

Name: TURETZKIN, EDWARD Address: 3320 19TH AVE. SW City-St-Zip: NAPLES, FL 34117

Title: VPD

CASSARINO, THOMAS Name: Address: 1047 5TH AVENUE NORTH City-St-Zip: NAPLES, FL 34102

Title: PD

Name: DEANE, JENNIFER

1061 5TH AVENUE NORTH Address: City-St-Zip: NAPLES, FL 34102

Title: SD

MAST, CHRISTOPHER Name: 1059 5TH AVE N Address: NAPLES, FL 34102 City-St-Zip:

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: CARL MASON DT 01/12/2011