

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726440

FILED
Apr 06, 2010
Secretary of State

Entity Name: BISCAYNE APARTMENTS OF NAPLES, INC.

Current Principal Place of Business:

4900 BISCAYNE DRIVE
C/O MANAGERS BOX
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4900 BISCAYNE DRIVE
C/O MANAGERS BOX
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-1578687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONAGLE, WILLIAM
4900 BISCAYNE DRIVE
#7
NAPLES, FL 34112 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: ST
Name: MCGONAGLE, WILLIAM
Address: 4900 BISCAYNE DR. #7
City-St-Zip: NAPLES, FL

Title: VP
Name: HETZNER, MARK
Address: 6107 THRESHER DRIVE
City-St-Zip: NAPLES, FL 34112

Title: PRES
Name: LEE, JILL
Address: 4900 BISCAYNE DR #8
City-St-Zip: NAPLES, FL 34112

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: WILLIAM J. MCGONAGLE

S/T

04/06/2010

Electronic Signature of Signing Officer or Director

Date