

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727526

FILED
Apr 30, 2007
Secretary of State

Entity Name: NAPLES SOUTHERN PLAZA, INC.

Current Principal Place of Business:

3400 TAMIAMI TR. N.
202
NAPLES, FL 34103 US

New Principal Place of Business:

3400 TAMIAMI TR. N.
NAPLES, FL 34103 US

Current Mailing Address:

3400 TAMIAMI TR. N.
202
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1535059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, MICHAEL J.
3400 NORTH TAMIAMI TRAIL
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: PD () Delete
Name: DARROW, MICHAEL J.,
Address: 3400 N. TAMIAMI TR.
City-St-Zip: NAPLES, FL

Title: DT () Delete
Name: GURGES, DIANA
Address: 3400 N TAMIAMI TR #202
City-St-Zip: NAPLES, FL

Title: DS () Delete
Name: MATTSCHHEL, MARCELO
Address: 3400 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: D (X) Delete
Name: GELTEMEYER, SCOTT
Address: 6075 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

Title: D (X) Delete
Name: KING, BEN
Address: 3400 TAMIAMI TRIAL NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARROW, MICHAEL J.,
Address: 3400 N. TAMIAMI TR.
City-St-Zip: NAPLES, FL 34103

Title: DT (X) Change () Addition
Name: RUBIN, ARTHUR
Address: 3400 NINTH ST N STE 202
City-St-Zip: NAPLES, FL 34103

Title: DS (X) Change () Addition
Name: GRAY, THOMAS
Address: 3400 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DARROW

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date