

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727526

FILED
Apr 28, 2011
Secretary of State

Entity Name: NAPLES SOUTHERN PLAZA, INC.

Current Principal Place of Business:

3400 TAMIAMI TR. N.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3400 TAMIAMI TR. N.
#302
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:

GAFFNEY, KEVIN P
3400 TAMIAMI TRAIL N. #302
NAPLES, FL 34103 US

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: KEVIN P GAFFNEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT
Name: GAFFNEY, KEVIN P
Address: 3400 NINTH ST N #302
City-St-Zip: NAPLES, FL 34103

Title: DS
Name: GRAY, THOMAS
Address: 3400 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: VD
Name: KING, BEN
Address: 3400 9TH STREET N #101
City-St-Zip: NAPLES, FL 34103 US

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: THOMAS GRAY

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04/28/2011

Electronic Signature of Signing Officer or Director

Date