2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 16, <u>2</u>008 **DOCUMENT# 727576** Secretary of State

Entity Name: KORWIN APARTMENTS OF NAPLES, INC.

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

10257 S. GOLDEN ELM DRIVE 4290 GULFSTREAM DRIVE

ESTERO, FL 33923 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

10257 S. GOLDEN ELM DRIVE 4290 GULFSTREAM DRIVE

ESTERO, FL 33923 NAPLES, FL 34112

FEI Number: 20-2727742 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:

LOGALBO, STINA 10257 S. GOLDEN ELM DRIVE ESTERO, FL 33923

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Delete () Change () Addition

BLOOM, YVONNE Name: Name: 7901 LAWNDALE LANE NORTH Address: Address:

City-St-Zip: MAPLES GROVE, MN 55311 City-St-Zip:

Title: V/D () Delete Title: () Change () Addition Name: REUVERS, MIKE Name: Address: 5685 NEWBERRY AVE. NO. Address:

City-St-Zip: STILLWATER, MN 55082 City-St-Zip:

Title: T/D (X) Delete Title: () Change () Addition

LOGALBO, STINA Name: Name: 10257 S. GOLDEN ELM DRIVE Address: Address: City-St-Zip: ESTERO, FL 33923 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: JOSBERGER, PHILIP Name: 4290 GULFSTREAM DRIVE # 9 Address: Address: City-St-Zip: NAPLES, FL 34112 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: STINA LOGALBO T/D 07/16/2008