2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728298

FILED Jan 05, 2010 Secretary of State

Entity Name: ST. LAWRENCE PARK OF NAPLES, INC.

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

3135 SANTORINI CT NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

P.O.BOX 990222

NAPLES, FL 34116 US

FEI Number: 59-1855278 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:

SDA MANAGEMENT SERVICES, INC. 3135 SANTORINI CT NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: FORSYTH, DULCIE Address: 2360 41 ST SW City-St-Zip: NAPLES, FL 34116

Title: VP

Name: LUGO, HILDA

Address: 2354 41ST STREET S.W. City-St-Zip: NAPLES, FL 34116

Title: TRES

Name: CARDOSA, CLAUDIA
Address: 2388 41ST STREETS.W.
City-St-Zip: NAPLES, FL 34116

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: HILDA LUGO PRES 01/05/2010