

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728733

FILED
Jan 10, 2012
Secretary of State

Entity Name: NAPLES MARINER, INC.

Current Principal Place of Business:

1295 GULF SHORE BOULEVARD SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1295 GULF SHORE BOULEVARD SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1541943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP.
1044 CASTELLO DRIVE
SUITE 206
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: STD
Name: WATSON, PAMELA
Address: 463 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: WATSON, DORCAS H.
Address: 1295 GULF SHORE BLVD S
City-St-Zip: NAPLES, FL 34102

Title: VPD
Name: WATSON, GORDON
Address: 463 17TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: AUSTIN, CAROL
Address: 90 DUBLIN AVE
City-St-Zip: NASHUA, NH

Title: PD
Name: WATSON, EDWIN JR
Address: 1911 5TH ST, S
City-St-Zip: NAPLES, FL 34102

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: EDWIN WATSON

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date