2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731012

FILED Mar 18, 2011 Secretary of State

Entity Name: CHATELAINE OF NAPLES, INC.

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

940 3RD ST SO SUITE 201

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

940 3RD ST SO SUITE 201

NAPLES, FL 34102 US

FEI Number: 59-1648934 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:

VOTTA, JANE P 940 3RD STREET S. 201 NAPLES, FL 34102 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:

Γitle: I

 Name:
 VOTTA, JANE P

 Address:
 940 3RD STREET S. 201

 City-St-Zip:
 NAPLES, FL 34102

Title: STD

Name: WALKER, ROBERT E.
Address: 1367 FISHER RD.
City-St-Zip: NEW VIENNA, OH 45159

Title: VP

 Name:
 YANGER, NADINE

 Address:
 940 3RD STREET S. 103

 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: ROBERT E. WALKER STD 03/18/2011