2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731012

FILED Mar 11, 2012 Secretary of State

Entity Name: CHATELAINE OF NAPLES, INC.

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

940 3RD ST SO 940 3RD ST SO SUITE 201 SUITE 103

NAPLES, FL 34102 US NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

940 3RD ST SO 940 3RD ST SO SUITE 201 SUITE 103

NAPLES, FL 34102 US 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
 YANGER, NADINE D

 940 3RD STREET S. 201
 940 3RD STREET S.

 NAPLES, FL 34102
 US

 #103

 NAPLES FL 34102
 #103

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: NADINE YANGER 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BUCHHOLZ, LINDY

 Address:
 940 3RD STREET S. 204

 City-St-Zip:
 NAPLES, FL 34102

Title: STD

 Name:
 YANGER, NADINE D

 Address:
 940 3RD. ST. SO. #103

 City-St-Zip:
 NAPLES, FL 34102

Title: VP

 Name:
 WALKER, GERALDINE

 Address:
 1367 FISHER RD.

 City-St-Zip:
 NEW VIENNA, OH 45159

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: NADINE D. YANGER STD 03/11/2012