

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732360

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: NAPLES TIERRA DEL SOL, INC.

## Current Principal Place of Business:

5563 RATTLESNAKE TER  
NAPLES, FL 34113

## New Principal Place of Business:

## Current Mailing Address:

C/O INTEGRATED PROPERTY MANAGEMENT, INC.  
3435 10TH STREET NORTH, SUITE 201  
NAPLES, FL 33940

## New Mailing Address:

C/O INTEGRATED PROPERTY MANAGEMENT, INC.  
3435 10TH STREET NORTH, SUITE #201  
NAPLES, FL 33940

FEI Number: 59-2004987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.  
ATTN: JOSEPH ADAMS  
999 VANDERBILT BEACH RD. SUITE 501  
NAPLES, FL 34108 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: VPD ( ) Delete  
Name: HURST BETTY  
Address: 5563 RATTLE SNAKE HAMMOCK RD C12  
City-St-Zip: NAPLES, FL

Title: PD ( ) Delete  
Name: HEFFLER, DUANE  
Address: 5563 RATTLESNAKE HAMMOCK RD  
City-St-Zip: NAPLES, FL

Title: STD ( ) Delete  
Name: VIENI, ELLEN  
Address: 5563 RATTLESNAKE HAMMOCK, B9  
City-St-Zip: NAPLES, FL 34113

Title: D ( ) Delete  
Name: VANDERHOFF, DIANE  
Address: 5563 RATTLESNAKE HAMMOCK, C11  
City-St-Zip: NAPLES, FL 34113

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: HURST, BETTY  
Address: 5563 RATTLE SNAKE HAMMOCK RD C12  
City-St-Zip: NAPLES, FL 34113

Title: DP (X) Change ( ) Addition  
Name: VIENI, ELLEN  
Address: 5563 RATTLESNAKE HAMMOCK RD B9  
City-St-Zip: NAPLES, FL 34113

Title: DST (X) Change ( ) Addition  
Name: STREIT, MARK  
Address: 5563 RATTLESNAKE HAMMOCK, C18  
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change ( ) Addition  
Name: VANDERHOFF, DIANE  
Address: 5563 RATTLESNAKE HAMMOCK, A6  
City-St-Zip: NAPLES, FL 34113

Title: D ( ) Change (X) Addition  
Name: SHARPE, KATHLEEN  
Address: 5563 RATTLESNAKE HAMMOCK, C21  
City-St-Zip: NAPLES, FL 34113

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: ELLEN VIENI

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date