

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732360

FILED
Apr 06, 2010
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.
5020 TAMiami TR NORTH, STE 206
NAPLES, FL 34103

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:

MIKES, JASON
999 VANDERBILT BEACH RD.
STE 501
NAPLES, FL 34108 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: JASON MIKES

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DP
Name: VIENI, ELLEN
Address: 5563 RATTLESNAKE HAMMOCK RD B09
City-St-Zip: NAPLES, FL 34113

Title: DST
Name: STREIT, MARK
Address: 5563 RATTLESNAKE HAMMOCK, C18
City-St-Zip: NAPLES, FL 34113

Title: D
Name: HEFFLER, DUANE
Address: 5563 RATTLESNAKE HAMMOCK, A06
City-St-Zip: NAPLES, FL 34113

Title: D
Name: SHARPE, KATHLEEN
Address: 5563 RATTLESNAKE HAMMOCK, C21
City-St-Zip: NAPLES, FL 34113

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: ELLEN VIENI

DP

04/06/2010

Electronic Signature of Signing Officer or Director

Date