

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732360

FILED
Mar 26, 2012
Secretary of State

Entity Name: NAPLES TIERRA DEL SOL, INC.

Current Principal Place of Business:

5563 RATTLESNAKE TERRACE
NAPLES, FL 34113

New Principal Place of Business:

C/O INTEGRATED PROPERTY MANAGEMENT
5020 TAMiami TRAIL NORTH SUITE 206
NAPLES, FL 34103

Current Mailing Address:

C/O INTEGRATED PROPERTY MANAGEMENT, INC.
5020 TAMiami TR NORTH, STE 206
NAPLES, FL 34103

New Mailing Address:

C/O INTEGRATED PROPERTY MANAGEMENT
5020 TAMiami TRAIL NORTH SUITE 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:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY
SUITE 100
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: D
Name: HEFFLER, DUANE
Address: 5563 RATTLE SNAKE HAMMOCK RD A06
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: DVP
Name: SHARPE, KATHLEEN
Address: 5595 RATTLESNAKE HAMMOCK, C21
City-St-Zip: NAPLES, FL 34113

Title: D
Name: CHEMOTI, DAN
Address: 5563 RATTLESNAKE HAMMOCK, A03
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: MARK STREIT

DST

03/26/2012

Electronic Signature of Signing Officer or Director

Date