

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740013

FILED
Feb 04, 2009
Secretary of State

Entity Name: MAPLELEAF VILLAS CONDOMINIUM OF NAPLES, INC.

Current Principal Place of Business:

3050 HORSESHOE DR. NORTH
275
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3050 HORSESHOE DR. NORTH
275
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2192549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER TRIPD MANAGEMENT CO.
3050 HORSESHOE DR. NORTH
SUITE 275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BENSONS KT MANAGEMENT CO.
3050 HORSESHOE DR. NORTH
SUITE 275
NAPLES, FL 34104 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: MARK KROTZ

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKIAS, ADAM
Address: 176-A CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: GIASTER, JOHN
Address: 170-D CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: TR () Delete
Name: CUTRONE, MARNIE
Address: 17270 CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: S () Delete
Name: WILKINS, KELLY
Address: 176 A CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: CURNEY, DAVID
Address: 172 C CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLASER, JOHN
Address: 170-D CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: PETITO, FRANK
Address: 170-C CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: TR (X) Change () Addition
Name: RUSHING, KATHY
Address: 172-B CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: S (X) Change () Addition
Name: RUSHING, KATHY
Address: 174 A CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: CUTRONE, MARNIE
Address: 172 D CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: D () Change (X) Addition
Name: CRANDELL, PATRICIA
Address: 168-A CYPRESS WAY EAST
City-St-Zip: NAPLES, FL 34110

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: JOHN GLASER

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date