

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740013

FILED
Jan 09, 2011
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:

THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

Current Mailing Address:

3050 HORSESHOE DR. NORTH
275
NAPLES, FL 34104

New Mailing Address:

THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

FEI Number: 59-2192549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSONS KT
3050 HORSESHOE DR. NORTH
SUITE 275
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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 HUMPHREY

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T/S
Name: GLASER, JOHN
Address: 170-D CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: RUSHING, KATHY
Address: 174-A CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: P
Name: GUIDIDAS, ANN
Address: 172-A CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: D
Name: PETITO, FRANK
Address: 170-C CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

Title: D
Name: PEEBLES, ALAN
Address: 172 C CYPRESS WAY E.
City-St-Zip: NAPLES, FL 34110

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 HUMPHREY

CFO

01/09/2011

Electronic Signature of Signing Officer or Director

Date