2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740013

FILED Apr 23, 2012 Secretary of State

Entity Name: MAPLELEAF VILLAS CONDOMINIUM OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEPAN, WILLIAM

Address: 176 CYPRESS WAY EAST #A1

City-St-Zip: NAPLES, FL 34110

Title: VP

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

Title:

 Name:
 GUIDIDAS, ANN

 Address:
 172-A CYPRESS WAY E.

 City-St-Zip:
 NAPLES, FL 34110

Title:

 Name:
 PEEBLES, ALAN

 Address:
 172 C CYPRESS WAY E.

 City-St-Zip:
 NAPLES, FL 34110

Title: [

Name: THOMPSON, RICHARD
Address: 166 CYPRESS WAY EAST #A

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: FRANCINE MAMBUCA VP 04/23/2012