2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745108

FILED Jan 25, 2012 Secretary of State

Entity Name: OLD NAPLES ASSOCIATION, INC.

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

CITY OF NAPLES 735 8TH ST. SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P.O. BOX 1386

NAPLES, FL 34106 US

FEI Number: 59-1881282 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:

DUANE, FRANKLIN 625 2ND STREET SOUTH NAPLES, FL 34102 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: PRES

Name: HINSON, ERIKA Address: 347 CENTRAL AVE City-St-Zip: NAPLES, FL 34102

Title: VP

Name: KALTENBORN, SHARON Address: 484 FIRST AVE. NORTH City-St-Zip: NAPLES, FL 34102

Title:

 Name:
 DUANE, FRANKLIN

 Address:
 625 2ND STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102

Title: D

Name: JOHNSON, JILL Address: 485 2ND AVE. SOUTH City-St-Zip: NAPLES, FL 34102

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: FRANKLIN J. DUANE TREA 01/25/2012