2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 08:00 A **DOCUMENT #747740 Secretary of State** 1. Entity Name NAPLES MARINA VILLAS, INC. Principal Place of Business Mailing Address 995 9TH AVE S 995 9TH AVE S NAPLES, FL 34102 US NAPLES, FL 33940 US 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2041358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, MARY DO NOT WRITE 995 9TH AVE S UNIT 2 IN THIS SPACE NAPLES, FL 34102 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent significant required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. Ρħ TITLE NAME FLYNN, NELL STREET ADDRESS 995 9TH AVE S #5 U00000864020 04/03/08-80115-020 61.25 CITY-ST-ZIP NAPLES, FL TITLE SD NAME ASHTON, PATRICK STREET ADDRESS 995 9TH AVE SO #8 CITY-ST-7IP NAPLES, FL 34102 TITLE TD NAME BROWN, MARY B STREET ADDRESS 995 9TH AVE S #3 DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34102 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS
CITY-57-ZIP
TITLE
NAME
STREET ADORESS

many & Brown

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FILED