2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749650

FILED Apr 05, 2009 Secretary of State

Entity Name: NAPLES-COLLIER COUNTY NEIGHBORHOOD WATCH, INC.

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

355 RIVERSIDE DRIVE N
C/O NAPLES CITY POLICE
NAPLES, FL 34102 US
355 RIVERSIDE CIRCLE
C/O NAPLES CITY POLICE
NAPLES, FL 34102 US
NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

355 RIVERSIDE DRIVE N
C/O NAPLES CITY POLICE
NAPLES, FL 34102 US

355 RIVERSIDE CIRCLE
C/O NAPLES CITY POLICE
NAPLES, FL 34102 US

NAPLES, FL 34102 US

FEI Number: 59-1954122 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:

SWEIKERT, EARLE R JR
2116 IMPERIAL CIR
NAPLES, FL 34110 US
GERENSTEIN, BARRY
7621 GARIBALDI COURT
NAPLES, FL 34114 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: BARRY GERENSTEIN 04/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 SWEIKERT, EARLE R JR
 Name:
 GERENSTEIN, BARRY

 Address:
 2116 IMPERIAL CT.
 Address:
 7621 GARIBALDI COURT

 City-St-Zip:
 NAPLES, FL 34114 US

Title: TD () Delete Title: TRES (X) Change () Addition

 Name:
 LEIGH, ANTHONY M.
 Name:
 IRENE, JOANNE

 Address:
 111WILDNESS DR. #319
 Address:
 5091 COLDSTREAM LANE

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34104 US

Title: SD () Delete Title: SEC (X) Change () Addition Name: LEIGH, ELEANOR Name: MURPHY, MICHELLE

Address: 111 WILDNESS DR. #319 Address: 922 MARBLE DRIVE
City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete Title: () Change () Addition

 Name:
 IRENE, JOSEPH
 Name:

 Address:
 5091 COLDSTREAM LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GERENSTEIN, BARRY
 Name:

 Address:
 7621 GARIGALDI COURT
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:

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: BARRY GERENSTEIN PRES 04/05/2009