

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750198

FILED
Apr 29, 2009
Secretary of State

Entity Name: NAPLES COMMERCIAL PLAZA NUMBER 2 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

580 11TH ST N
NAPLES, FL 34102 US

New Principal Place of Business:

500 11TH ST N
NAPLES, FL 34102 US

Current Mailing Address:

580 11TH ST N
NAPLES, FL 34102 US

New Mailing Address:

500 11TH ST N
NAPLES, FL 34102 US

FEI Number: 65-0087848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, SALOMON J
580 11TH ST N
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DERIVAL, JOSEPH A
500 11TH ST N
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: JOSEPH A DERIVAL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN BAPTISTE, KERLINE
Address: 524 11TH ST N
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: DERIVAL, JOSEPH
Address: 500 11TH ST N
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: CARDENAS, SALOMON J
Address: 580 11TH ST N
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: TIMOLEON, WIDLEY
Address: 318 OSPREY LANDING
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: JOSEPH, ODINO
Address: 576 11TH ST N
City-St-Zip: NAPLES, FL 34102 US

Title: T,D (X) Change () Addition
Name: DERIVAL, JOSEPH
Address: 500 11TH ST N
City-St-Zip: NAPLES, FL 34102 US

Title: S,D (X) Change () Addition
Name: BATHOLD, CLAUDINE
Address: 11440 WHISTLEY COVE # 312
City-St-Zip: NAPLES, FL 34113 US

Title: VP,D (X) Change () Addition
Name: ST FLEUR, GEORGE
Address: 556 11TH ST N
City-St-Zip: NAPLES, FL 34102

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: JOSEPH DERIVAL

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04/29/2009

Electronic Signature of Signing Officer or Director

Date