## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT #750678** 01-09-2006 90034 040 \*\*\*\*61.25 THE FAIRFIELD OF NAPLES, INC. Principal Place of Business Mailing Address 90000 750 MOORING LINE DRIVE 750 MOORING LINE DRIVE NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-2043108 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENS, JOHN M 750 MOORING LINE DR #114 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TILLE ☐ Delete MLE STEPHENS, JOHN M HELMET POEHLMANN 750 MOCRING LINE OR #11 NAME NAME STREET ADDRESS 750 MOORING LINE DR. #114 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP NAPLES, FL 34102 Change ☐ Delete ☐ Addition BELCHER, JACK NAME NAME STREET ADDRESS 555 PUTTER POINT PLACE STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BOYD, ROBERT NAME NAME 1965 LAKEWARD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOOMFIELD HILLS, MI 48302** CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition C. KEISER KEISER, JACK C NAME 2085 ALAMPHOA DRIVE 750 MOORING LINE DRIVE #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP NAPLE, FE. 34107 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAYES, MARTIN J NAME NAME STREET ADORESS 328 WESTVIEW AVEUNE STREET ADDRESS CITY-ST-7IP **LEONIA, NJ 07605** CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Channe ☐ Addition SILLINGS, JOHN S NAME NAME STREET ADDRESS 1000 PLEASANTVILLE RD. STREET ADDRESS BRIARCLIFF MANOR, NY 10510 CITY-ST-ZIP 12. I hereby 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.

FILED

Jan 09, 2006 8:00 am