2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 10, 2008 8:00 am
Secretary of State
04-10-2008 90023 048 ****61.25

DOCUMENT # 750678

1. Entity Name

THE FAIRFIELD OF NAPLES, INC.

Principal Place of Business	Mailing Address
750 MOORING LINE DRIVE 111 NAPLES FL 34102 US	750 MOORING LINE DRIVE 111 NAPLES FL 34102 US

1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
	2335 9th ST. NO
Suite, Apt. #, etc.	Suite, Apt. #, etc. # 505
City & State	City & State Naples FL
Zip / Country	Zip 34103 / Country Collier

4. FEI Number 59-2043108 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

PEOHLMANN, HELMOT
750 MOORING LINE DR #111
NAPLES FL 34102

7. Name and Address of New Registered Agent

Name GULF VIEW PROPERTY Mgmt

Street Address (P.O. Box Numbers Not Acceptable) 2335 9th ST. NO #505

City Naples FL Zip Code 34103

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 [signature] 3-13-08

Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required where restricted) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STEPHENS, JOHN M 750 MOORING LINE DR. #114 NAPLES FL 34102	☒ Delete	D HELEN HAYES 750 Mooring line Dr. Naples FL 34102	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BELCHER, JACK 555 PUTTER POINT PLACE NAPLES FL 34103	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD POEHLMANN, HELMUT 750 MOORING LINE DR #111 NAPLES FL 34102	☒ Delete	D Bart Albanese 750 Mooring Line Dr. Naples FL 34102	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD KEISER, JACK C 2085 ALAMANDA DRIVE NAPLES FL 34102	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD HAYES, MARTIN J 328 WESTVIEW AVEUNE LEONIA NJ 07605	☐ Delete	S/T/D	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SILLINGS, JOHN S 1000 PLEASANTVILLE RD. BRIARCLIFF MANOR NY 10510	☒ Delete	D Linda Thumhart 750 Mooring line Dr. Naples, FL 34102	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: [signature] 02/25/2008