2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753470

Apr 30, 2010 Secretary of State

Date

Entity Name: MAY-LEE APARTMENTS OF NAPLES, INC.

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

1491 CHESAPEAKE AVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

JACK MCDOWELL 1491 CHESAPEAKE AVE APT C NAPLES, FL 34102

FEI Number: 26-1362473 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:

MCDOWELL, JACK P MCDOWELL, JACK P. 1491 CHESAPEAKE BAY 1491 CHESAPEAKE AVE NAPLES, FL 34102 US 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.

04/30/2010 SIGNATURE: JACK MCDOWELL Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MCDOWELL, JACK P Name: Address: 1491 C. CHESAPEAKE AVE City-St-Zip: NAPLES, FL 34102 US

Title:

Name: MCDOWELL, PAMELA C Address: 1491 C. CHESAPEAKE AVE City-St-Zip: NAPLES, FL 34102 US

Title:

MCFARLANE, DONNA Name: 1491 A. CHESAPEAKE AVE Address: City-St-Zip: NAPLES, FL 34102 US

I hereby 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 all other like empowered.

SIGNATURE: JACK MCDOWELL **PRES** 04/30/2010