

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757666

FILED
Apr 27, 2012
Secretary of State

Entity Name: NAPLES RETIREMENT, INC.

Current Principal Place of Business:

1000 LELY PALMS DRIVE
P.M. BOX F-147
NAPLES, FL 34113

New Principal Place of Business:

1000 LELY PALMS DRIVE
F-147
NAPLES, FL 34113

Current Mailing Address:

1000 LELY PALMS DRIVE
P.M. BOX F-147
NAPLES, FL 34113

New Mailing Address:

1000 LELY PALMS DRIVE
F-147
NAPLES, FL 34113

FEI Number: 59-2120628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTMAN, CARL
5551 RIDGEWOOD DRIVE
STE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HAGAN, CHRIS
909 10TH STREET SOUTH
105
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: CHRIS HAGAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGAN, CHRIS
Address: 909 10TH STREET SOUTH # 105
City-St-Zip: NAPLES, FL 34102

Title: V
Name: GOUVEIA, RICHARD
Address: 608 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

Title: S
Name: HUBER, EDWARD A
Address: 8497 DEIMILLE COURT
City-St-Zip: NAPLES, FL 34114

Title: T
Name: MILLER, TIM G
Address: 4735 TAMiami TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: D
Name: NEUCHTERLINE, CHURCK
Address: 2432 DUCHESS CT.
City-St-Zip: NAPLES, FL 34112

Title: D
Name: HARRIS, JULIA MD
Address: 8803 TAMiami TRAIL EAST
City-St-Zip: NAPLES, FL 34113

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: TIM G. MILLER

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date