2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761463

Entity Name: LINWOOD OF NAPLES, INC.

FILED Apr 30, 2004 Secretary of State

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

C/O BORRO TAX ASSOC. 2408 LINWOOD AVENUE

3940 RADIO RD STE 103 7A
NAPLES, FL 34104 US NAPLES, FL 34112 U

Current Mailing Address: New Mailing Address:

 C/O BORRO TAX ASSOC.
 2408 LINWOOD AVENUE

 3940 RADIO RD STE 103
 7A

 NAPLES, FL 34104
 US

 NAPLES, FL 34112
 US

FEI Number: 59-2475977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORRO, JOSE M 3940 RADIO ROAD STE 103 NAPLES, FL 34104 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: () Change () Addition Name: VALENTINE, MICHAEL Name:

 Address:
 2408 LONWOOD AVE
 Address:
 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

Title: TD () Delete Title: () Change () Addition

 Name:
 BORRO, JOSE
 Name:

 Address:
 2408 LINWOOD AVE / STE - 8
 Address:

 City-St-Zip:
 NAPLES, FL
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VALENTINE, PAUL
 Name:

 Address:
 2408 LINDWOOD AVE
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BENNETT, DERRICK
 Name:

 Address:
 2408 LINWOOD AVE.
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL VALENTINE PDS 04/30/2004