

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761463

FILED
Apr 29, 2011
Secretary of State

Entity Name: LINWOOD OF NAPLES, INC.

Current Principal Place of Business:

2408 LINWOOD AVENUE
7G
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP PROPERTY MANAGEMENT
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COMPASS GROUP PROPERTY MANAGEMENT
3701 N TAMIAMI TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: S
Name: BENNETT, DEREK
Address: 2408 LINWOOD AVENUE
City-St-Zip: NAPLES, FL 34112

Title: T
Name: FULLER, EILEEN
Address: 2408 LINWOOD AVENUE
City-St-Zip: NAPLES, FL 34112

Title: P
Name: LUKOWIAK, RON
Address: 2408 LINWOOD AVENUE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: PEARCE, STEFFANIE
Address: 2408 LINWOOD AVENUE
City-St-Zip: NAPLES, FL 34112

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: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date