

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761529

FILED
Jan 26, 2009
Secretary of State

Entity Name: EVERGREEN PLAZA CONDOMINIUM ASSOCIATION OF NAPLES, INC.

Current Principal Place of Business:

NAPLES, INC.
1848 AIRPORT RD., S
NAPLES, FL 34112 US

New Principal Place of Business:

9805 OXFORD ST
NAPLES, FL 34109 US

Current Mailing Address:

196 EUGENIA DR
NAPLES, FL 34108 US

New Mailing Address:

9805 OXFORD STREET
NAPLES, FL 34109 US

FEI Number: 59-2251763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVELLI, RICHARD I.
196 EUGENIA DR.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORNETT, JACK A
9805 OXFORD STREET
NAPLES, FL 34108 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: JACK A CORNETT

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERVELLI, RICHARD I.,
Address: 196 EUGENIA DR
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: WILLIAMS, WESLEY E.,
Address: 17170 WATERSEDGE CIRCLE
City-St-Zip: FT MYERS, FL

Title: STD (X) Delete
Name: CORNETT, JACK A,
Address: 9805 OXFORD ST
City-St-Zip: NAPLES, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CORNETT, JACK A
Address: 9805 OXFORD ST
City-St-Zip: NAPLES, FL 34102 US

Title: VD (X) Change () Addition
Name: WILLIAMS, WESLEY E
Address: 17170 WATERSEDGE WAY
City-St-Zip: FT MYERS, FL 33917 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JACK A CORNETT

SEC.

01/26/2009

Electronic Signature of Signing Officer or Director

Date