2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25217

Entity Name: LE PARC OF NAPLES, LTD.

FILED Apr 07, 2011 Secretary of State

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

4200 GULF SHORE BOULEVARD NORTH NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4200 GULF SHORE BOULEVARD NORTH NAPLES, FL 34103

FEI Number: 65-0009805 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:

LUTGERT, SCOTT F
4200 GULF SHORE BLVD.N.
NAPLES, FL 33940 US
LUTGERT, SCOTT F
4200 GULF SHORE BLVD.N.
NAPLES, FL 34103 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: SCOTT F LUTGERT 04/07/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: J93608

Name: LE PARC DEVELOPERS OF NAPLES, INC.

Address:4200 GULF SHORE BLVD. N.Address:City-St-Zip:NAPLES, FLCity-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HOWARD B GUTMAN VPT 04/07/2011