2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002366

FILED Feb 09, 2012 Secretary of State

Entity Name: THE ARLINGTON OF NAPLES, INC.

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

3150 SALT CREEK LANE ARLINGTON HEIGHTS, IL 60005

Current Mailing Address: New Mailing Address:

30 SOUTH WACKER DRIVE, SUITE 2600 CHICAGO, IL 60606

FEI Number: 26-2019353 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

PAULSBERG, ROGER W Name: Address: 3150 SALT CREEK LANE City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: TREA

Name: MOELLENKAMP, CARL Address: 3150 SALT CREEK LANE City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: SEC

HOLBROOK, JAMES A Name: Address: 3150 SALT CREEK LANE City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: DIR

Name: PAULSBERG, ROGER W Address: 3150 SALT CREEK LANE

City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: DIR

Name: MOELLENKAMP, CARL 3150 SALT CREEK LANE Address: City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title:

HOLBROOK, JAMES A Name: Address: 3150 SALT CREEK LANE ARLINGTON HEIGHTS, IL 60005 City-St-Zip:

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: ROGER PAULSBERG **PRES** 02/09/2012