2007 FOR PROFIT CORPORATION

FILED Apr 09, 2007 8:00 am Secretary of State

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1. Entity Name VVI NAPLES CORPORATION



Principal Place of Business

Mailing Address

GLEN COVE, NY 11542

465010 SHANDOD 70 Glen STreet, Suite 102 465018 SHANDOD TO Glen STreet, Suite 102

GLEN COVE, NY 11542

60033051

01182007 No Chg-P CR2E034 (11/05)

4. FEI Number 11-2684747

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACI

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

10. OFFICERS AND DIRECTORS TITLE PAFFENDORF, CARL G. NAME STREET ADDRESS 11 CROSSWAYS CiTY-ST-7/P GLEN HEAD, NY TITLE **GUTTMAN, ALAN** NAME STREET ADDRESS 4 CEDAR SWAMP RD CITY-ST-ZIP GLEU COVE, NY TITLE D'ANDREA, PAUL STREET ADDRESS 4 CEDAR SWAMKP ROAD CITY-ST-ZIP GLEN COVE, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: