2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H16795

FILED Feb 11, 2011 Secretary of State

Entity Name: GULF BREEZE OF NAPLES, INC.

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

1441 RIDGE ST.

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

1441 RIDGE ST.

NAPLES, FL 34103 US

FEI Number: 59-2436235 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:

KANE, JAMES E CEO 1441 RIDGE ST. NAPLES, FL 34103 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MELI, ROBERT J M.D.
Address: 1441 RIDGE ST
City-St-Zip: NAPLES, FL 34103

Title: VP

Name: SMOCK, DAVID E M.D. Address: 445 TERRACINA LANE City-St-Zip: NAPLES, FL 34119

Title:

 Name:
 SINGER, DANIEL M.D.

 Address:
 465 PARKHOUSE CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title:

Name: THEOBALD, MICHAEL R M.D.

Address: 1441 RIDGE ST City-St-Zip: NAPLES, FL 34103

Title: AS

Name: DORIO, PAUL J M.D. Address: 1817 MEDEA CT City-St-Zip: NAPLES, FL 34109

Title: AT

 Name:
 VENSEL, ERIC E M.D.

 Address:
 195 MAHOGANY DRIVE

 City-St-Zip:
 NAPLES, FL 34108

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J MELI, M.D. P 02/11/2011