

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90350 026 ***158.75

DOCUMENT # J60176

1. Entity Name
NAPLES PROPERTIES, INC.

Principal Place of Business

4500 EXECUTIVE DRIVE
SUITE 300
NAPLES FL 34119
US

Mailing Address

4500 EXECUTIVE DRIVE
SUITE 300
NAPLES FL 34119
US

2. Principal Place of Business

5672 STRAND CT.

3. Mailing Address

5672 STRAND CT.

Suite, Apt. #, etc.

SUITE #1

Suite, Apt. #, etc.

SUITE #1

City & State

NAPLES, FL

City & State

NAPLES, FL

Zip

34110

Country

USA

Zip

34110

Country

USA

6. Name and Address of Current Registered Agent

KELLY, JANET
4500 EXEC. DR
SUITE 300
NAPLES FL 34119

7. Name and Address of New Registered Agent

Name KELLY, JANET

Street Address (P.O. Box Number is Not Acceptable)

5672 STRAND CT.

SUITE #1

City NAPLES

FL

Zip Code 34110

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.

SIGNATURE *J Kelly* JANET KELLY

TREASURER

3/6/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME HARDY, ROBERT
STREET ADDRESS 4500 EXECUTIVE WAY, STE 240
CITY-ST-ZIP NAPLES FL ☐ Delete

TITLE D
NAME HARDY, ROBERT PAUL
STREET ADDRESS 4500 EXECUTIVE DR
CITY-ST-ZIP NAPLES FL ☐ Delete

TITLE V
NAME HESSE, SANDRA
STREET ADDRESS 4500 EXECUTIVE DRIVE
CITY-ST-ZIP NAPLES FL ☐ Delete

TITLE ST
NAME KELLY, JANET
STREET ADDRESS 4500 EXEC DR, STE 300
CITY-ST-ZIP NAPLES FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HARDY, Robert
STREET ADDRESS 5672 STRAND CT. #3
CITY-ST-ZIP NAPLES, FL 34110 ☒ Change ☐ Addition

TITLE D
NAME HARDY, Robert PAUL
STREET ADDRESS 5672 STRAND CT. #1
CITY-ST-ZIP NAPLES, FL 34110 ☒ Change ☐ Addition

TITLE *SA*
NAME HESSE, SANDRA
STREET ADDRESS 6289 BURNHAM ROAD
CITY-ST-ZIP NAPLES FL 34119 ☒ Change ☐ Addition

TITLE ST
NAME KELLY, JANET
STREET ADDRESS 5672 STRAND CT. #1
CITY-ST-ZIP NAPLES, FL 34110 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J Kelly* JANET KELLY TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/01 (941) 597-9888

Date

Daytime Phone #

CR2E034 (10/00)