2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # J93608 04-29-2005 90244 036 ***150.00 LE PARC DEVELOPERS OF NAPLES, INC. 1000010 Principal Place of Business Mailing Address % SCOTT F. LUTGERT % SCOTT F. LUTGERT 4200 GULF SHORE BLVD NORTH 4200 GULF SHORE BLVD NORTH NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0009806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUTGERT, SCOTT F. 4200 GULF SHORE BLVD. NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 City Zip Code FL 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) DATE - 12 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. П After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LUTGERT, SCOTT F. NAME STREET ADDRESS 4200 GULF SHORE BLVD N. STREET ADDRESS CITY-ST-7IP NAPLES, FL CITY-ST-ZIP VPD ☐ Delete TITLE TITLE ☐ Change Addition BAKER, RICHARD J. NAME NAME 4200 GULF SHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP TITLE VPT ☐ Delete TITLE ☐ Change ☐ Addition GUTMAN, HOWARD B. NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplem of the corporation or the receiver of changed, or on an attach ith all other like empowered.

HOWARD B. GUTMAN

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4.22.05

Date

(239) 261-6100

FILED

Daytime Phone #

☐ Change

☐ Addition