

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30417

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: NAPLES PROFESSIONAL PROPERTIES, INC.

## Current Principal Place of Business:

4933 N TAMIAMI TRAIL  
NAPLES, FL 34103 US

## New Principal Place of Business:

4933 N TAMIAMI TRAIL  
SUITE # 300  
NAPLES, FL 34103 US

## Current Mailing Address:

4933 N TAMIAMI TRAIL  
NAPLES, FL 34103 US

## New Mailing Address:

4933 N TAMIAMI TRAIL  
SUITE # 300  
NAPLES, FL 34103 US

FEI Number: 65-0063277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARLICK, THOMAS B.  
5551 RIDGEWOOD DRIVE SUITE 101  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

GARLICK, THOMAS B.  
9115 CORSEA DEL FONTANA WAY  
SUITE # 100  
NAPLES, FL 34108 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GARRETT, DONALD F.  
Address: 150 TUPELO ROAD  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD F. GARRETT

PT

04/09/2009

Electronic Signature of Signing Officer or Director

Date