

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59591

FILED
Feb 18, 2011
Secretary of State

Entity Name: NEWBURY NORTH ASSOCIATES, INC.

Current Principal Place of Business:

1010 CENTRAL AVENUE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 341082709 US

New Mailing Address:

9132 STRADA PLACE 3RD FLOOR
NAPLES, FL 341082683 US

FEI Number: 65-0095350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K.
5801 PELICAN BAY LVD
STE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSON, GARY K.
9132 STRADA PLACE 3RD FLOOR
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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: ROGERS, NATALIE J
Address: 2625 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

Title: DP
Name: ROGERS, DAVID S.
Address: 2625 LANTERN LANE
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: BOUTILIER, JIM
Address: 1010 CENTRAL AVENUE
City-St-Zip: NAPLES, FL 34102

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: DAVID S. ROGERS

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date