

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59591

FILED  
Jan 05, 2012  
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:**

9132 STRADA PLACE 3RD FLOOR  
NAPLES, FL 341082683 US

**New Mailing Address:**

9132 STRADA PLACE 4TH 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.  
9132 STRADA PLACE 3RD FLOOR  
NAPLES, FL 34108 US

**Name and Address of New Registered Agent:**

WILSON, GARY K.  
9132 STRADA PLACE 4TH 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:

Electronic Signature of Registered Agent

01/05/2012

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date