2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073518

Entity Name: NAPLES WATERFRONT ASSOCIATION, LLC

FILED Jul 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

465 BAYFRONT PLACE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

465 BAYFRONT PLACE NAPLES, FL 34102

FEI Number: 27-3657748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBB, JW ESQ. 452 BAYFRONT PLACE NAPLES, FL 34102 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: BOLIN, LOIS

Address: 465 BAYFRONT PLACE City-St-Zip: NAPLES, FL 34102

 Title:
 MGRM

 Name:
 JULIAN, LANCE

 Address:
 465 BAYFRONT PLACE

 City-St-Zip:
 NAPLES, FL 34102

Title: MGRM

 Name:
 KRAGH, TRISTA

 Address:
 465 BAYFRONT PLACE

 City-St-Zip:
 NAPLES, FL 34102

 Title:
 MGRM

 Name:
 SMITH, RANDY

 Address:
 465 BAYFRONT PLACE

 City-St-Zip:
 NAPLES, FL 34102

Title: MGRM

Name: STONEBURNER, KEVIN Address: 465 BAYFRONT PLACE City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: MINDER, WILLIAM
Address: 465 BAYFRONT PLACE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: WILLIAM MINDER MGRM 07/21/2011