

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145632

FILED
Apr 30, 2012
Secretary of State

Entity Name: SANDALS REALTY OF NAPLES, LLC

Current Principal Place of Business:

15602 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 111336
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 57-1227021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDERS, BEVERLY A
15602 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ENDERS, BEVERLY
15602 SUMMIT PLACE CIRCLE
NAPLES, FL 34119 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: BEVERLY ENDERS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENDERS, BEVERLY A
Address: PO BOX 111336
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: BEVERLY ENDERS

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date