

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51962

FILED
Apr 17, 2009
Secretary of State

Entity Name: OLDE NAPLES REAL ESTATE, INC.

Current Principal Place of Business:

536 PARK STREET
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 425
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 65-0177632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, LISA ANASTASIA
711 GALLEON DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

REISMAN, LISA ANASTASIA
536 PARK STREET
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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REISMAN, LISA ANASTASIA
Address: 711 GALLEON DR
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REISMAN, LISA ANASTASIA
Address: 536 PARK STREET
City-St-Zip: NAPLES, FL 34102

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: LISA ANASTASIA REISMAN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date