

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L81793

Entity Name: OLD NAPLES REALTY, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

462 FIFTH AVE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

462 FIFTH AVE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0199168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, WILLIAM D.
564 PARKWOOD LANE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BAYER, WILLIAM D.
615 27TH STREET NW
NAPLES, FL 34120 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: WILLIAM D. BAYER

03/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BAYER, WILLIAM D
Address: 564 PARKWOOD LANE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BAYER, WILLIAM D
Address: 615 27TH STREET NW
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM D. BAYER

PTS

03/27/2007

Electronic Signature of Signing Officer or Director

Date