2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# L99000002345

Entity Name: ST. CROIX DEVELOPMENT OF NAPLES, L.L.C.

Current Principal Place of Business:

7995-B PRESERVE CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

7995-B PRESERVE CIRCLE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0924268 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDENGATE PKWY STE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: POTESTIO, FRANK P JR.
Address: 1120 GALLEON DR.
City-St-Zip: NAPLES, FL 34102

Title: MGRM ( ) Delete
Name: FINKELSTEIN, EDWARD S
Address: 17842 ARGYLL TERRACE
City-St-Zip: BOCA RATON, FL 33490

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: POTESTIO, FRANK P JR.
Address: 7995B PRESERVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANK P. POTESTIO, JR. MGRM 04/29/2003

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