

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000498

FILED
Jan 24, 2012
Secretary of State

Entity Name: NEW WINDSOR NAPLES, LLC

Current Principal Place of Business:

C/O BUCKINGHAM PROPERTY
116 RADIO CIRCLE, SUITE 200
MOUNT KISCO, NY 10549

New Principal Place of Business:

C/O BUCKINGHAM PROPERTY
657 EAST MAIN STREET
MOUNT KISCO, NY 10549

Current Mailing Address:

C/O BUCKINGHAM PROPERTY
116 RADIO CIRCLE, SUITE 200
MOUNT KISCO, NY 10549

New Mailing Address:

C/O BUCKINGHAM PROPERTY
657 EAST MAIN STREET
MOUNT KISCO, NY 10549

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RMC PROPERTY GROUP
ATTN: JAMIE A. YOAKUM, CONTROLLER
1733 WEST FLETCHER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

RMC PROPERTY GROUP
8902 N. DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33614 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: ELYSIA TUCCI

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEW WINDSOR, INC.
Address: 657 EAST MAIN STREET
City-St-Zip: MOUNT KISCO, NY 10549

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: RICHARD COHEN

MGRM

01/24/2012

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