2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001494

Entity Name: CORAL PALMS NAPLES APARTMENTS LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CORAL PALMS APARTMENTS 4539 CORAL PALMS LANE NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

CORAL PALMS APARTMENTS 4539 CORAL PALMS LANE NAPLES, FL 34116

FEI Number: 20-4475662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, LAWRENCE B 2650 N. MILITARY TRAIL, SUITE 240 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SMITH, A. BRITTON Address: 80 JOHNSON STREET

City-St-Zip: KINGSTON ONTARIO CANADA, K7L 1X7 OC

Title: MGR

Name: MOORE, FRANCINE Address: 80 JOHNSON STREET

City-St-Zip: KINGSTON ONTARIO CANADA, K7L 1X7 OC

Title: MGR

Name: HENDRY, ALFRED G Address: 80 JOHNSON STREET

City-St-Zip: KINGSTON ONTARIO CANADA, K7L 1X7 OC

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 Statues.

SIGNATURE: FRANCINE A. MOORE MGR 01/18/2011