2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001370

Entity Name: BAYFRONT CONDO OF NAPLES, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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401-451 BAYFRONT PLACE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P.O. BOX 9709 NAPLES, FL 34101

US

FEI Number: 65-0986111 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:

HART, STEPHEN P COLLIER FINANCIAL, INC 4985 EAST TAMIAMI TRAIL NAPLES, FL 34113 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:

Clashesia Cinnakus of Davishas d Anant

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

D () Delete Title: VD (X) Change () Addition

Name: MCGUIRE, LILLIAN Name: MCGUIRE, LILLIAN Address: 451 BAYFRONT PLACE #5208 Address: 451 BAYFRONT PLACE #5208

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: VD () Delete Title: PD (X) Change () Addition Name: KIRKWOOD, DONALD Name: KIRKWOOD, DONALD

 Address:
 410 BAYFRONT PLACE #2502
 Address:
 410 BAYFRONT PLACE #2502

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: TD () Delete Title: TD (X) Change () Addition Name: SHERWOOD, TODD Name: TERESE, DELUCA

Address: 451 BAYFRONT PLACE #5509 Address: 450 BAYFRONT PLACE #4303

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: () Delete Title: (X) Change () Addition Name: RUSCH, THOMAS Name: CHEVALIER, KRISTEN COURY 410 BAYFRONT PL #2401 Address: 3801 STATE RD 21 Address: City-St-Zip: KENOSHA, WI 54904 City-St-Zip: NAPLES, FL 34102

Title: SD () Delete Title: () Change () Addition

 Name:
 COGGESHALL, WILLIAM
 Name:

 Address:
 205 GOVERNORS LANDING DR
 Address:

 City-St-Zip:
 MURRELLS INLET, SC 29576
 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON KIRKWOOD PD 04/18/2005