2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001370

FILED Feb 18, 2010 Secretary of State

Entity Name: BAYFRONT CONDO OF NAPLES, INC.

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

401-451 BAYFRONT PLACE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILSON, BOB Name:

Address: 450 BAYFRONT PLACE #4503

City-St-Zip: NAPLES, FL 34102

Title: PD

Name: KIRKWOOD, DONALD Address: 410 BAYFRONT PLACE #2502 City-St-Zip:

NAPLES, FL 34102

Title: SD

WADE, PETER Name:

401 BAYFRONT PLACE, #3201 Address:

City-St-Zip: NAPLES, FL 34102

Title: TD

SCHROER, JERRY Name:

401 BAYFRONT PLACE 3507 Address:

City-St-Zip: NAPLES, FL 34102

VΡ Title:

COGGESHALL, WILLIAM Name: 451 BAYFRONT PLACE, #5407 Address:

City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: DONALD KIRKWOOD PD 02/18/2010