2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001370

FILED Apr 08, 2011 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: WILSON, BOB

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: VTD

Name: ALDRIDGE, JOHN

Address: 450 BAYFRONT PLACE, # 4401

City-St-Zip: NAPLES, FL 34102

Title: VD

Name: SCHROER, JERRY

Address: 401 BAYFRONT PLACE 3507

City-St-Zip: NAPLES, FL 34102

Title: VSP

Name: KENNEDY, WILLIAM

Address: 410 BAYFRONT PLACE, #2207

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 04/08/2011