2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004559

FILED Mar 21, 2012 Secretary of State

Entity Name: NAPLES LAKES COMMERCIAL PROPERTY OWNER'S ASSOCIATION, INC.

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

4396 THOMASSON DR. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

4396 THOMASSON DR. NAPLES, FL 34112

FEI Number: 02-0633355 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:

CUSACK, BUD 4396 THÓMASSON DR. NAPLES, FL 34112

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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SIGNATURE:

CUSACK, BUD Name: Address: 4396 THOMASSON DR.

City-St-Zip: NAPLES, FL 34112 US

Title: DS/T

Name: GILLESPIE, DONNA Address: 4396 THOMASSON DR. City-St-Zip: NAPLES, FL 34112 US

Title:

NORCIA, GERARD Name: 8 CAMPUS DRIVE Address:

City-St-Zip: PARSIPPANY, NJ 07054 US

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: BUD CUSACK Ρ 03/21/2012