2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000350

FILED Jan 11, 2005 Secretary of State

Entity Name: JULIANA VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

C/O R&P PROPERTY MANAGEMENT C/O NEWELL PROPERTY MANGAGEMENT

265 AIRPORT ROAD SOUTH 5435 JAEGER ROAD #4 NAPLES, FL 34104 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

C/O R&P PROPERTY MANAGEMENT C/O NEWELL PROPERTY MANAGEMENT

265 AIRPORT ROAD SOUTH 5435 JAEGER ROAD #4 NAPLES, FL 34104 NAPLES, FL 34109

FEI Number: 02-0557562 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:

R&P PROPERTY MANAGEMENT NEWELL, WILLIAM A 5435 JAEGER ROAD #4 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 NAPLES, FL 34109

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: WILLIAM A NEWELL, AGENT 01/11/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete COURNAN, PETE STOCKTON, GENE Name: Name:

4805 SHINNECOCK HILLS CT#102 Address: 4775 SHINNECOCK HILLS CT #102 Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: PD () Delete Title: (X) Change () Addition

STOCKTON, EUGENE Name: ALDINGER, GARY Name: Address: 4775 SHINNECOCK HILLS CT#102 Address: 4750 SHINNECOCK HILLS CT #101

City-St-Zip:

NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete Title: STD (X) Change () Addition ALDINGER, GARY Name: COURNAN, PETER Name:

4725 SHINNECOCK HILLS CT#101 4805 SHINNECOCK HILLS CT #102 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: VP2D () Delete Title: D (X) Change () Addition Name: PUDLO, JAMES Name: PUDLO, JAMES

4725 SHINNECOCK HILLS CT, #102 4725 SHINNECOCK HILLS CT, #102 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

SIMON, ROBERT Name: Name: 4740 SHINNECOCK HILLS CT, #102 Address: Address: NAPLES, FL 34112 City-St-Zip: 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: GENE STOCKTON PD 01/11/2005