

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010320

FILED
Apr 08, 2005
Secretary of State

Entity Name: NAPLES SPANISH VILLAS, INC.

Current Principal Place of Business:

440 27TH STREET N.W.
NAPLES, FL 34120

New Principal Place of Business:

440 27TH STREET N.W.
NAPLES, FL 341201754 US

Current Mailing Address:

440 27TH STREET N.W.
NAPLES, FL 34120

New Mailing Address:

440 27TH STREET N.W.
NAPLES, FL 341201754 US

FEI Number: 51-0498403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DANIEL R
440 27TH STREET N.W.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BISHOP, DANIEL R
440 27TH STREET N.W.
NAPLES, FL 341201754 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:

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BISHOP, DANIEL R
Address: 440 27TH STREET N.W.
City-St-Zip: NAPLES, FL 34120

Title: DVP () Delete
Name: CAPUTO, THOMAS C
Address: 4190 GULFSTREAM DR. UNIT C
City-St-Zip: NAPLES, FL 34112

Title: DST () Delete
Name: PRECIADO, OSCAR L
Address: 4112 CINDY AVENUE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BISHOP, DANIEL R
Address: 440 27TH STREET N.W.
City-St-Zip: NAPLES, FL 341201754 US

Title: DVP (X) Change () Addition
Name: CAPUTO, THOMAS C
Address: 4190 GULFSTREAM DR. UNIT C
City-St-Zip: NAPLES, FL 341121754 US

Title: () Change () Addition
Name:
Address:
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: DANIEL R. BISHOP

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date