## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000010320

FILED Apr 26, 2012 Secretary of State

Entity Name: NAPLES SPANISH VILLAS, INC.

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

6604 RIDGEWOOD DRIVE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

6604 RIDGEWOOD DRIVE NAPLES, FL 34108 US

FEI Number: 51-0498403 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:

MANSOUR, BRIAN A 6604 RIDGEWOOD DRIVE NAPLES, FL 34108 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:**

Title: I

Name: O'SHAUGHNESSY, BRIAN Address: 26901 AGOURA ROAD #250 City-St-Zip: CALABASAS, CA 91301 US

Title: VP

Name: MANSOUR, BRIAN A
Address: 6604 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 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: BRIAN MANSOUR VP 04/26/2012