

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005121

FILED
Mar 19, 2010
Secretary of State

Entity Name: NORTH NAPLES RESEARCH AND TECHNOLOGY PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

15 8TH ST
SUITE A
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

15 8TH ST
SUITE A
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 38-3720189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
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: LEO J. SALVATORI

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHNSON, ALLEN W
Address: 15 8TH ST SUITE A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: GOLDIE, JAMES M
Address: 15 8TH ST SUITE A
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV
Name: SHEW, WILLIAM
Address: 15 8TH ST SUITE A
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES M. GOLDIE

DST

03/19/2010

Electronic Signature of Signing Officer or Director

Date