2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009594

FILED Mar 08, 2010 Secretary of State

Entity Name: NAPOLI LUXURY CONDOMINIUM ASSOCIATION, INC.

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

1850 FLORIDA CLUB DR NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

 396 ALHAMBRA CIRCLE
 8200 NW 33RD STREET

 SUITE 230
 SUITE 300

 MIAMI, FL 33134
 MIAMI, FL 33122

FEI Number: 20-1760169 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:

JOHN C. GOEDE P.A. 9915 TAMIAMI TRAIL NORTH STE 1 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: [

Name: STEINGART, EVAN Address: 1850 FLORIDA CLUB DR City-St-Zip: NAPLES, FL 34112

Title: T

Name: REGGO, RICH Address: 1850 FLORIDA CLUB DR

City-St-Zip: NAPLES, FL 34112

Title: F

Name: BURY, RONALD Address: 1850 FLORIDA CLUB DR City-St-Zip: NAPLES, FL 34112

Title: 5

Name: KING, DEBRA

Address: 1850 FLORIDA CLUB DR City-St-Zip: NAPLES, FL 34112

Title:

Name: ROHRBACH, JAMES
Address: 1850 FLORIDA CLUB DR
City-St-Zip: NAPLES, FL 34112

Title: [

Name: VALENTINO, JOHN
Address: 1850 FLORIDA CLUB DR
City-St-Zip: NAPLES, FL 34112

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: DEBRA KING S 03/08/2010