2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003448

FILED Apr 26, 2006 Secretary of State

Entity Name: RESIDENCES OF OLD NAPLES CONDOMINIUM ASSOCIATION, INC.

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

616 5TH AVE S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

616 5TH AVE S 1929 IMPERIAL GOLF COURSE BLVD. NAPLES, FL 34102 NAPLES, FL 34110

FEI Number: 20-2646396 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:

ELSON, JAMES

616 5TH AVE S

NAPLES, FL 34102 US

WAKELAND, DAVID F JR.

1929 IMPERIAL GOLF COURSE BLVD.

NAPLES, FL 34110 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: DAVID F. WAKELAND, JR.

VID F. WAKELAND, JR. 04/26/2006

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 BEEN, JON
 Name:
 ABU, ANTHONY

 Address:
 323 PINE AVE SUITE 300
 Address:
 378 DAVIS STREET

City-St-Zip: ALBANY, GA 31702 City-St-Zip: NORTHBOROUGH, MA 01537

Title: D () Delete Title: D (X) Change () Addition Name: WALKER, SHARON Name: DUPONT, RUTH

Address: 323 PINE AVE SUITE 300 Address: 301 3RD AVENUE SOUTH

City-St-Zip: ALBANY, GA 31702 City-St-Zip: NAPLES, FL 34102

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

 Name:
 ELSON, JAMES
 Name:
 GREENLOE INVESTMENTS, , LLC

 Address:
 616 5TH AVE S
 Address:
 4425 W. HARRISON

City-St-Zip: NAPLES, FL 34102 Address. 4425 W. HARRISON City-St-Zip: HILLSIDE, IL 60162

Title: D () Change (X) Addition

 Name:
 Name:
 REIS, JAMES

 Address:
 Address:
 705 ALENE ROAD

 City-St-Zip:
 City-St-Zip:
 AMBLER, PA 19002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTHONY ABU D 04/26/2006