2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004954

Entity Name: OPERA NAPLES, INC.

FILED Mar 25, 2010 Secretary of State

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

3281 GOLDEN GATE PKWY W NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE ROAD STE 386 NAPLES, FL 34119

FEI Number: 42-1671038 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:

NICK, PAUL C 2400 TAMIAMI TRAIL NORTH #201 NAPLES, FL 34103

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:

PEARCE-VASQUEZ, STEFFANIE Name: Address: 3281 GOLDEN GATE PARK WAY WEST

City-St-Zip: NAPLES, FL 34120

Title:

Name: VASQUES, SAMUEL

Address: 3281 GOLDEN GATE PARKWAY WEST

City-St-Zip: NAPLES, FL 34120

Title:

BARBOSA, MARIA Name: Address: 20528 LAVINO LOOP City-St-Zip: ESTERO, FL 33928

Title:

Name: BURRUS, JANICE

1071 SOUTH BARFIELD DRIVE Address: City-St-Zip: MARCO ISLAND, FL 34145

Title:

FERRARI, LIVIO Name: 5770 12TH AVE. SW Address: NAPLES, FL 34116 City-St-Zip:

Title:

FULLER, EILEEN Name: Address: 2046 IMPERIAL CIRCLE NAPLES, FL 34102 City-St-Zip:

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: EILEEN FULLER D 03/25/2010