2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008830

FILED Mar 04, 2011 Secretary of State

Entity Name: NAPLES-MARCO REAL ESTATE ATTORNEYS' COUNCIL, INC.

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

900 6TH AVENUE SOUTH 1000 TAMIAMI TRAIL NORTH

#104 201

NAPLES, FL 34102 US NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

900 6TH AVENUE SOUTH 1000 TAMIAMI TRAIL NORTH #104 201

NAPLES, FL 34102 US NAPLES, FL 34102 US

FEI Number: 20-5418609 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:

BOWIE, RAYMOND J
900 6TH AVENUE SOUTH
#104
NAPLES, FL 34102 US

KIRKPATRICK, THAD D
27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 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: THAD D. KIRKPATRICK 03/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: PILON, JAMES A

Address: 1000 TAMIAMI TRAIL NORTH, #201

City-St-Zip: NAPLES, FL 34102 US

Title: T/D

Name: AUGHTON, MAUREEN

Address: 1250 TAMIAMI TRAIL NORTH, #201

City-St-Zip: NAPLES, FL 34102 US

Title: V/D

Name: GOLDMAN, ELLEN A Address: 9132 STRADA PLACE City-St-Zip: NAPLES, FL 34108 US

Title: V/D

Name: SKINDZIER, JAYNE M

Address: 3001 TAMIAMI TRAIL NORTH, SUITE 400

City-St-Zip: NAPLES, FL 34103 US

Title: V/D

Name: KIRKPATRICK, THAD D

Address: 27200 RIVERVIEW CENTER BLVD, SUITE 309

City-St-Zip: BONITA SPRINGS, FL 34134 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: JAMES A. PILON P 03/04/2011