2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009626

Apr 11, 2012 Secretary of State

Entity Name: NAPLES 701 CONDOMINIUM ASSOCIATION, INC.

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

1221 AVENUE OF THE AMERICAS 3414 FORUM BLVD NEW YORK, NY 10020

SUITE 3

FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

1221 AVENUE OF THE AMERICAS 3414 FORUM BLVD NEW YORK, NY 10020

SUITE 3

FORT MYERS, FL 33905

FEI Number: 27-4453557 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:

CT CORPORATION SYSTEM WAYLAND, TERRY 3414 FORÚM BLVD 1200 SOUTH PINE ISLAND RD SUITE 3

PLANTATION, FL 33324 FORT MYERS, FL 33905 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: TERRY WAYLAND 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRESTON, PRESTON Name:

Address: C/O INCORE - 3414 FORUM BLVD. STE. 3

City-St-Zip: FORT MYERSQ, FL 33905

Title:

Name: GIULIANO, MICHAEL

Address: C/O INCORE - 3414 FORUM BLVD, STE, 3

City-St-Zip: FORT MYERS, FL 33905

Title:

RENAUD, CAROL Name:

8246 TWELVE OAKS CIRCLE #225 Address:

City-St-Zip: NAPLES, FL 34113

Title: SEC

Name: MORIARTY, BOB

C/O INCORE - 3414 FORUM BLVD. STE. 3 Address:

City-St-Zip: FORT MYERS, FL 33905

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: TERRY WAYLAND RA 04/11/2012