

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005325

FILED
Apr 29, 2008
Secretary of State

Entity Name: 791 TENTH STREET SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

791 10TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

791 10TH STREET SOUTH
SUITE 302
NAPLES, FL 34102

Current Mailing Address:

791 10TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

791 10TH STREET SOUTH
SUITE 302
NAPLES, FL 34102

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABINSKI, MATTHEW L
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUALARIO, ANTHONY J
791 TENTH STREET SOUTH
SUITE 302
NAPLES, FL 34102 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: ANTHONY GUALARIO

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GUALARIO, ANTHONY J
Address: 791 TENTH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

Title: VP () Change (X) Addition
Name: SOLDVINI, MATTHEW J
Address: 791 TENTH STREET SOUTH, SUITE 302
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify 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 GUALARIO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date