2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # N08515 05-02-2006 90173 030 ****61.25 1. Entity Name NAPLES WINTERPARK II, INC. Principal Place of Business Mailing Address 3805 SNOWFLAKE LANE., APT 05 745 12TH AVENUE SOUTH NAPLES, FL 34112 US SUITE AA NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2545320 Applied For Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 745 12TH AVENUE SOUTH SUITE AA NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition ☐ Delete TITLE DEFAZIO, JUSTIN NAME NAME STREET ADDRESS 3805 SNOWFLAKE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34112 RICHARD SILVEN 3707 SNOWFIAKE LANE Delete □ Change ☐ Addition TITLE TITLE KRUEGER, JOSEPH NAME NAME STREET ADDRESS 5048 18TH AVENUE SOUTHWEST STREET ADDRESS CITY-ST-ZIP NAPLES PL 34112 CITY-ST-ZIP NAPLES, FL 341165708 Change ☐ Addition TITLE ☐ Delete TITLE **DEL BOCCIO, BEVERLEY** NAME NAME 3811 SNOWFLAKE LANE STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BONAZZI, JOSEPH NAME NAME 835 CHARLIEMAGNE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE FORRESTER, JOSEPH NAME 41 BIRD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **QUINCY, MA 02169** Change ☐ Addition Delete TITLE TITLE RILEY, CATHERINE NAME STREET ADDRESS STREET ADDRESS 23 MARINE STREET CETY-ST-7IP QUINCY, MA 021693809 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/-28-06

Daytime Phone #

FILED