2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08515

FILED Apr 23, 2009 Secretary of State

Entity Name: NAPLES WINTERPARK II, INC.

Current Principal Place of Business: New Principal Place of Business: 3805 SNOWFLAKE LANE., APT 05 NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 745 12TH AVENUE SOUTH SUITE AA NAPLES, FL 34102 FEI Number: 59-2545320 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: MOORE PROPERTY MANAGEMENT 745 12TH AVENUE SOUTH SUITE AA 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SILVER, RICHARD Name: Name: 3807 SNOWFLAKE LANE Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: Title: () Delete () Change () Addition DEL BOCCIO, BEVERLEY Name: Name: Address: 3811 SNOWFLAKE LANE Address: City-St-Zip: NAPLES, FL 34112 US City-St-Zip: Title: () Delete Title: () Change () Addition BONAZZI, JOSEPH Name: Name: 835 CHARLIEMAGNE BOULEVARD Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: () Delete Title: Title: () Change () Addition FORRESTER, JOSEPH Name: Name: Address: 41 BIRD STREET Address: City-St-Zip: QUINCY, MA 02169 City-St-Zip: Title: () Delete Title: () Change () Addition LEUPOLD, PETER Name: Name: 3825 SNOWFLAKE LANE Address: Address: NAPLES, FL 34112 City-St-Zip: City-St-Zip:

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: BEVERLY DELBOCCIO P 04/23/2009