

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08515

FILED
Apr 24, 2012
Secretary of State

Entity Name: NAPLES WINTERPARK II, INC.

Current Principal Place of Business:

3805 SNOWFLAKE LANE., APT 05
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102 US

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109 US

FEI Number: 59-2545320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
745 12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SILVER, RICHARD
Address: 3807 SNOWFLAKE LANE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: DEL BOCCIO, BEVERLEY
Address: 3811 SNOWFLAKE LANE
City-St-Zip: NAPLES, FL 34112 US

Title: S
Name: BONAZZI, JOSEPH
Address: 835 CHARLIEMAGNE BOULEVARD
City-St-Zip: NAPLES, FL 34112

Title: P
Name: FORRESTER, ARTHUR
Address: 41 BIRD STREET
City-St-Zip: QUINCY, MA 02169

Title: P
Name: LEUPOLD, PETER
Address: 3825 SNOWFLAKE LANE
City-St-Zip: NAPLES, FL 34112

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: ARTHUR FORRESTER

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date