

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09613

FILED
Apr 24, 2012
Secretary of State

Entity Name: NAPLES WINTERPARK I, INC.

Current Principal Place of Business:

3501 ANTARCTIC CIRCLE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

745 12 AVE S. STE AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 59-2545591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MGMT
12TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MGMT
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: D
Name: MALIO, MARILYN
Address: 3746 NORTHWINDS DRIVE
City-St-Zip: NAPLES, FL 34112

Title: ST
Name: HARTNETT, ROBERT
Address: 5133 GRAND AVE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: VP
Name: BROWN, RAE
Address: 3637 ARCTIC CIR
City-St-Zip: NAPLES, FL 34112

Title: P
Name: MOILANEN, DOUG
Address: 1892 HIGHVIEW DR E
City-St-Zip: SAUK RAPIDS, MN 56379

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: DOUG MAILANEN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date