2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09796

US

FILED Apr 02, 2010 Secretary of State

Entity Name: THE RETREAT AT NAPLES NO. ONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

544 RETREAT DR. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 US

FEI Number: 59-2330202 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:

STEPHEN P HART COLLIER FINANCIAL INC. 4985 TAMIAMI TR E NAPLES, FL 34113 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:

Title: [

 Name:
 RUTTMAN, JERRY

 Address:
 528 RETREAT DR. #101

 City-St-Zip:
 NAPLES, FL 34110

Title: TD

 Name:
 LITTLEFIELD, MIKE

 Address:
 544 RETREAT DRIVE #201

 City-St-Zip:
 NAPLES, FL 34110

Title: PD

Name: DIXON, LLOYD

Address: 541 LAKE LOUISE CIRCLE #201

City-St-Zip: NAPLES, FL 34110

Title: VD

 Name:
 GILGER, ELIZABETH B

 Address:
 560 RETREAT DR #203

 City-St-Zip:
 NAPLES, FL 34110

Title: SD

Name: BLODGETT, MARION
Address: 544 RETREAT DRIVE, #204

City-St-Zip: NAPLE, FL 34110

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: LLOYD DIXON PD 04/02/2010