

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2005
Secretary of State**

DOCUMENT# N13571

Entity Name: THE VILLAGE FALLS AT NAPLES, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2652541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P MANAGEMENT ASSOCIATES
265 AIRPORT ROAD SOUTH
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SAUNDERS, H.J.
Address: 5025 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: HOURAN, BRUCE G
Address: 4997 TAMIAMI TR E
City-St-Zip: NAPLES, FL 34113

Title: SD () Delete
Name: MILLER, JON W
Address: 5019 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL

Title: VD () Delete
Name: HAUSIN, ROBERT
Address: 4987 TAMIAMI TR E
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: MACE, EDWARD
Address: 720 GOODLETTE RD., #202
City-St-Zip: NAPLES, FL 33942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MILLER, JON W
Address: 7778 SAVANNAH COURT
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MACE, EDWARD
Address: 720 GOODLETTE RD., #202
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CARROLL

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date