

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15106

FILED
Apr 23, 2009
Secretary of State

Entity Name: NAPLES WINTERPARK NORTH, INC.

Current Principal Place of Business:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Principal Place of Business:

745 12TH AVE S
STE AA
NAPLES, FL 34102

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

745 12TH AVE S
STE AA
NAPLES, FL 34102

FEI Number: 59-3847689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT
745 12TH AVE S
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: JOHN R MCGUSHIN

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, ALAN
Address: 3400 FROSTY WAY # 9
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: GILPIN, ALBERT
Address: 3400 FROSTY WAY #9
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: HEALEY, JUDIA
Address: 3470 FROSTY WAY # 4
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: WALSH, KEVIN
Address: 3450 FROSTY WAY #10
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: WEGNER, PAUL
Address: 3460 FROSTY WAY # 6
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: FERGUSON, JIM
Address: 3480 FROSTY WAY # 6
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: JIM FERGUSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date