

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15106

FILED
Apr 25, 2012
Secretary of State

Entity Name: NAPLES WINTERPARK NORTH, INC.

Current Principal Place of Business:

745 12TH AVE S
STE AA
NAPLES, FL 34102

New Principal Place of Business:

5603 NAPLES BLVD.
NAPLES, FL 34109

Current Mailing Address:

745 12TH AVE S
STE AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 59-2735479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
745 12TH AVE S
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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALSH, ALAN
Address: 3450 FROSTY WAY # 6
City-St-Zip: NAPLES, FL 34112

Title: D
Name: WALDRON, MARK
Address: 3430 FROSTY WAY #6
City-St-Zip: NAPLES, FL 34112

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

Title: T
Name: WALSH, KEVIN
Address: 47 CONSTITUTION AVENUE
City-St-Zip: S. WEYMOUTH, MA 02190

Title: VP
Name: TUFFO, GABRIEL
Address: 3420 FROSTY WAY #3
City-St-Zip: NAPLES, FL 34112

Title: P
Name: FERGUSON, JIM
Address: 7414 LAUREN J. DRIVE
City-St-Zip: MENTOR, OH 44060

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: JAMES FERGUSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date