2005 NOT-FOR-PROFIT CORPORATION FILED ANNUAL REPORT Jan 20, 2005 08:00 AM DOCUMENT # N17242 **Secretary of State** NAPLES PLAZA PROPERTY OWNERS ASSOCIATION. Principal Place of Business Mailing Address 4100 GOLDEN GATE PARKWAY 4100 GOLDEN GATE PARKWAY NAPLES, FL 34116 NAPLES, FL 34116 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2814817 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURKIN, KEVIN M DO NOT WRITE 4100 GOLDEN GATE PARWAY NAPLES, FL 34116 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D

U00000186040 01/21/05-80040-021 61.25

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, [further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

TITLE NAME

TITLE MAME

DILE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY - ST- ZIP

COLOSIMO, JAMES R

KARCHNER, MICHAEL

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NAPLES, FL 33940

TAMPA, FL 33609

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NAPLES, FL 33940

DURKIN, KEVIN M

NAPLES, FL 34116

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ICER OR DIRECTOR

Kevin M. Durkin

239-455-1010

Daytime Phone #