

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17242

FILED
Apr 29, 2010
Secretary of State

Entity Name: NAPLES PLAZA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1207 3RD ST SOUTH
SUITE 4
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1207 3RD ST SOUTH
SUITE 4
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-2814817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURKIN, KEVIN M
4100 GOLDEN GATE PARWAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SEGUIN, TRENT
6400 DUDLEY DRIVE
NAPLES, FL 34119 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: TRENT SEGUIN

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROZIO, IRENA
Address: 6600 DUDLEY DRIVE
City-St-Zip: NAPLES, FL 34105

Title: PRES
Name: JOHNSON, RICK
Address: 4499 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: SEGUIN, TRENT
Address: 6400 DUDLEY DRIVE
City-St-Zip: NAPLES, FL 34119

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: TRENT SEGUIN

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date