

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17397

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE NAPLES MORNINGSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT
4280 TAMIAMI TRAIL EAST #204
NAPLES, FL 34112 US

New Principal Place of Business:

C/O AMERICAN PROPERTY MANAGEMENT
8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Current Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT
4280 TAMIAMI TRAIL EAST #204
NAPLES, FL 34112 US

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT
8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

FEI Number: 59-2771452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PROPERTY MANAGEMENT
4280 TAMIAMI TRAIL EAST #204
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT
8825 TAMIAMI TRAIL EAST
NAPLES, FL 34113 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: ORLANDO MISERANDINO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MYERS, JOSEPH
Address: 3715 HALDEMANN CREEK DRIVE
City-St-Zip: NAPLES, FL 34112

Title: TD
Name: SCHLOEGEL, JOHN
Address: 3711 HALDEMANN CREEK DRIVE #603
City-St-Zip: NAPLES, FL 34112

Title: D
Name: DANGLEMAIER, RALPH
Address: 3603 HALDEMAN CREEK DRIVE #201
City-St-Zip: NAPLES, FL 34112

Title: PD
Name: GERLOFF, ROY
Address: 3651 HALDEMAN CREEK DRIVE #301
City-St-Zip: NAPLES, FL 34112

Title: D
Name: SULLIVAN, FRED
Address: 3609 HALDEMAN CREEK DR.IVE #103
City-St-Zip: NAPLES, FL 34112

Title: D
Name: ISSERMAN, FERNINAND
Address: 3659 HALDEMAN CREEK DRIVE
City-St-Zip: NAPLES, FL 34112

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: ROY GERLOFF

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date