2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17397

FILED Apr 12, 2012 Secretary of State

Entity Name: THE NAPLES MORNINGSTAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GERLOFF, ROY

Address: 3651 HALDEMAN CREEK DRIVE # 301

City-St-Zip: NAPLES, FL 34112

Title: T

Name: SCHLOEGEL, JOHN

Address: 3711 HALDEMANN CREEK DRIVE #603

City-St-Zip: NAPLES, FL 34112

Title: VP

Name: MYERS, GEORGE

Address: 3715 HALDEMAN CREEK DRIVE #604

City-St-Zip: NAPLES, FL 34112

Title:

Name: DANGELMAIER, RALPH

Address: 3603 HALDEMAN CREEK DRIVE # 201

City-St-Zip: NAPLES, FL 34112

Title:

Name: SULLIVAN, FREDERICK

Address: 3609 HALDEMAN CREEK DRIVE #103

City-St-Zip: NAPLES, FL 34112

Title: D

Name: ISSERMAN, FERDINAND

Address: 3659 HALDEMAN CREEK DRIVE #303

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 04/12/2012