

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19007

FILED
Apr 27, 2007
Secretary of State

Entity Name: NAPLES WINTERPARK V, INC.

Current Principal Place of Business:

ICE CASTLE WAY
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

745-12TH AVE. SOUTH
SUITE AA
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2802195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, INC.
745-12TH AVE. SOUTH, SUITE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: T () Delete
Name: GORDON, DONNA
Address: 4030-3 ICE CASTLE WAY
City-St-Zip: NAPLES, FL 34112

Title: P () Delete
Name: DELVECCHIO, CARMEN
Address: 4020-7 ICE CASTLE WAY
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: DALY, EDWARD
Address: 4030-T ICE CASTLE WAY
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DALY, EDWARD
Address: 4030-T ICE CASTLE WAY
City-St-Zip: NAPLES, FL 34112

Title: S () Change (X) Addition
Name: DEIGNAN, FRED
Address: 64 PAYSON RD.
City-St-Zip: BELMONT, MA 02478

Title: VP () Change (X) Addition
Name: RAY, DALE
Address: 524 9TH ST. SW
City-St-Zip: CARROLLTON, OH 44615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN DELVECCHIO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date