

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19007

FILED  
Apr 23, 2009  
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: D ( ) Delete  
Name: DALY, EDWARD  
Address: 4030-T ICE CASTLE WAY  
City-St-Zip: NAPLES, FL 34112

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

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

Title: D ( ) Delete  
Name: KRUPP, ALLEN  
Address: 233 WETLAND DR.  
City-St-Zip: WILMINGTON, NC 28412

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date