

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19007

FILED
Apr 13, 2011
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: VP
Name: BOLDT, RICHARD
Address: 4030-8 ICE CASTLE WAY
City-St-Zip: NAPLES, FL 34112

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

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

Title: ST
Name: DEIGNAN, FRED
Address: 64 PAYSON RD.
City-St-Zip: BELMONT, MA 02478

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

Title: D
Name: FARNHAM, GEORGE
Address: 4020-3 ICE CASTLE WAY
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: CARMEN DELVECCHIO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date