

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19007

FILED  
Apr 24, 2012  
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:**

5603 NAPLES BLVD  
NAPLES, FL 34109 US

**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:**

MOORE PROPERTY MANAGEMENT, INC.  
5603 NAPLES BLVD  
NAPLES, FL 34109 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:

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: DALY, EDWARD  
Address: 4030-7 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date