

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20975

FILED
Apr 24, 2007
Secretary of State

Entity Name: NAPLES WINTERPARK VI, INC.

Current Principal Place of Business:

745-12TH AVENUE SOUTH
SUITE AA
NAPLES, FL 34102

New Principal Place of Business:

%GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2840066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ROSS, BYRON
6700 LONE OAK 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: BYRON ROSS

04/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUNEO, MARVIN
Address: 4040 ICE CASTLE WAY #5
City-St-Zip: NAPLES, FL 34112

Title: DS () Delete
Name: HANLEY, TOM
Address: 4080 LOOKING GLASS LN STE 04
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: MICHAELS, BILL
Address: 4100 LOOKING GLASS LANE #1
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: ST JEAN, JOE
Address: 4090 LOOKING GLASS LANE #4
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: LATHROP, RON
Address: 4080 LOOKING GLASS LANE #7
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAELS, BILL
Address: 4100 LOOKING GLASS LN. # 1
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: LATHROP, RON
Address: 4080 LOOKING GLASS LN, # 7
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: HANLEY, TOM
Address: 4100 LOOKING GLASS LANE #4
City-St-Zip: NAPLES, FL 34112

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

Title: D (X) Change () Addition
Name: BUNEO, MARVIN
Address: 4040 ICE CASTLE WAY, #5
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON ROSS

MGR

04/24/2007

Electronic Signature of Signing Officer or Director

Date