2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# N20975

Entity Name: NAPLES WINTERPARK VI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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: P ( ) Delete
Name: MICHAELS, BILL
Address: 4100 LOOKING GLASS LN. # 1
City-St-Zip: NAPLES, FL 34112

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

Title: T ( ) Delete
Name: HANLEY, TOM
Address: 4100 LOOKING GLASS LANE #4
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: D ( ) Delete
Name: BUNEO, MARVIN
Address: 4040 ICE CASTLE WAY,#5
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: KIRK, CHARLES
Address: 4050 ICE CASTLE WAY, #7
City-St-Zip: NAPLES, FL 34112

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

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

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: BYRON ROSS MGR 04/23/2008

Electronic Signature of Signing Officer or Director — Date