

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20976

FILED
Mar 24, 2010
Secretary of State

Entity Name: NAPLES WINTERPARK IX, INC.

Current Principal Place of Business:

4087 NORTHLIGHT DR
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

C/O BUSINESS SOLUTIONS OF NAPLES INC
800 SEAGATE DR STE 202
NAPLES, FL 34103

New Mailing Address:

C/O SPIRES & ASSOCIATES, P.A.
800 SEAGATE DR STE 202
NAPLES, FL 341032809

FEI Number: 65-0024939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SOLUTIONS OF NAPLES INC
800 SEAGATE DR STE 202
NAPLES, FL 341032809 US

Name and Address of New Registered Agent:

SPIRES & ASSOCIATES, P.A.
800 SEAGATE DR STE 202
NAPLES, FL 341032809 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: SPIRES & ASSOCIATES, P.A.

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: MIETO, MARK TREAS
Address: 4089 NORTHLIGHT DR
City-St-Zip: NAPLES, FL 34112

Title: PD
Name: BAKER, FRANKLIN T PRES
Address: 4087 NORTHLIGHT DR
City-St-Zip: NAPLES, FL 34112

Title: SD
Name: STEFFES, MARK SECR
Address: 4099 NORTHLIGHT DR
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: SOLET, DENNIS VICE PR
Address: 4099 NORTHLIGHT DR
City-St-Zip: NAPLES, FL 34112

Title: PEGR
Name: BENIGNO, VITO PR ENGR
Address: 31 COLUMBINE
City-St-Zip: SOUTH HAVEN, MI 49090

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: PATTY L WILLIAMS, ADMIN

ADM

03/24/2010

Electronic Signature of Signing Officer or Director

Date