

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20976

FILED
Apr 18, 2012
Secretary of State

Entity Name: NAPLES WINTERPARK IX, INC.

Current Principal Place of Business:

4089 NORTHLIGHT DR
NAPLES, FL 34112 US

New Principal Place of Business:

4087 NORTHLIGHT DR
NAPLES, FL 34112 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0024939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES & ASSOCIATES, P.A.
800 SEAGATE DR STE 202
NAPLES, FL 341032809 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
Name: MIETO, MARK
Address: 4089 NORTHLIGHT DR
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: BAKER, FRANK
Address: 4087 NORTHLIGHT DR
City-St-Zip: NAPLES, FL 34112

Title: ST
Name: BENIGNO, VITO
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

ACCT

04/18/2012

Electronic Signature of Signing Officer or Director

Date