2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28136

FILED Apr 15, 2009 Secretary of State

Entity Name: NAPA RIDGE VILLAS HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O RESORT MANAGEMENT 2685 HORSESHOE DR. S #215 NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** C/O RESORT MANAGEMENT 2685 HORSESHOE DR. S #215 NAPLES, FL 34104 FEI Number: 65-0148243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLEEPER, DAVID R 184 NAPA RIDGE RD E NAPLES, FL 34119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROLE, AL Name: Name: Address: 248 NAPA RIDGE ROUND EAST Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SLEEPER, DAVID Name: Address: 184 NAPA RIDGE RD. E Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: (X) Delete Title: () Change () Addition LAWSON, CONNIE Name: Name: 237 NAPA RIDGE RD E Address: Address: City-St-Zip: NAPLES, FL 34119 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: DAVID SLEEPER T 04/15/2009