2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35519

FILED Apr 18, 2012 Secretary of State

Entity Name: BOCA PALMS OF NAPLES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O ABILITY MANAGEMENT, INC 6736 LONE OAK BLVD NAPLES, FL 341096834 US

Current Mailing Address: New Mailing Address:

C/O ABILITY MANAGEMENT, INC 6736 LONE OAK BLVD NAPLES, FL 341096834 US

FEI Number: 65-0239022 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:

LIVELY, DENNIS F

6736 LONE OAK BLVD

NAPLES, FL 341096834 US

ABILITY MANAGEMENT, INC

6736 LONE OAK BLVD

NAPLES, FL 341096834 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: DENNIS F LIVELY 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PRICE, ERIC

 Address:
 10207 BOCA CIRCLE

 City-St-Zip:
 NAPLES, FL 34109 US

Title: D

Name: LEIGH, TWYLA
Address: 9931 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title:

 Name:
 ESSLER, AXEL F

 Address:
 9968 BOCA AVE N

 City-St-Zip:
 NAPLES, FL 34109 US

Title:

Name: MARTINEZ, REINERY
Address: 10165 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: VP

Name: WATSON, RONALD
Address: 10196 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: ARC

Name: SHERWIN, ELAINE
Address: 10189 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109 US

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: DENNIS F LIVELY RA 04/18/2012