2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37186

FILED Apr 28, 2010 Secretary of State

Entity Name: WINDJAMMER VILLAGE OF NAPLES, INC.

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

220 OCEAN BLVD

NAPLES, FL 33942 US

Current Mailing Address: New Mailing Address:

6700 LONE OAK BLVD 6704 LONE OAK BLVD NAPLES, FL 34109 US NAPLES, FL 34109 US

FEI Number: 65-0189175 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:

GUARDIAN PROPERTY MANAGEMENT GUARDIAN PROPERTY MANAGEMENT 6700 LONE OAK BLVD

6704 LONE OAK BLVD NAPLES, FL 34109 NAPLES, FL 34109

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: BYRON ROSS 04/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MICHAUD, NORMAN Name: Address: 66 ATLANTIC WAY City-St-Zip: NAPLES, FL 34104

Title:

Name: TAYLOR, TOM Address: 161 SEVEN SEAS WAY City-St-Zip: NAPLES, FL 34104

Title:

BLANCHETTE, WILLIAM Name: Address: 203 OCEANS BLVD City-St-Zip: NAPLES, FL 34104

Title:

Name: REINHOLD, AMY 64 ATLANTIC WAY Address: City-St-Zip: NAPLES, FL 34104

Title:

MCDONALD, KEN Name: 79 ATLANTIC WAY Address: City-St-Zip: NAPLES, FL 34104

Title:

MAURO, KASS Name: Address: 202 OCEANS BLVD NAPLES, FL 34104 City-St-Zip:

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: BYRON ROSS MGR 04/28/2010