

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46840

FILED
Feb 23, 2009
Secretary of State

Entity Name: BAILLIAGE DE NAPLES, INC.

Current Principal Place of Business:

1013 FOUNTAIN RUN
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

1013 FOUNTAIN RUN
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0303266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIGES, BRADLEY L
1013 FOUNTAIN RUN
NAPLES, FL 34119 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: TRES () Delete
Name: HEIGES, BRADLEY L
Address: 1013 FOUNTAIN RUN
City-St-Zip: NAPLES, FL 34119 US

Title: PDIR () Delete
Name: KING, MARY A
Address: 1905 SEVILLE BLVD. #312
City-St-Zip: NAPLES, FL 34109 US

Title: VDIR () Delete
Name: JESSEE, JAMES
Address: 1111 SPYGLASS LN
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDIR (X) Change () Addition
Name: MORAN, SANDRA
Address: 340 WEST STREET
City-St-Zip: NAPLES, FL 34108 US

Title: VDIR (X) Change () Addition
Name: NICHOLS, BRUCE
Address: 50 SEAGATE DRIVE, #202
City-St-Zip: NAPLES, FL 34103 US

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: BRADLEY L. HEIGES

TRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date