

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002489

FILED
Mar 06, 2009
Secretary of State

Entity Name: THE LANDING OF NAPLES, INC.

Current Principal Place of Business:

314 SECOND ST. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

314 SECOND ST. SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1406546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, ROBERT T
314 SECOND ST. SOUTH
NAPLES, FL 34102 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: DP () Delete
Name: GALYARDT, MILTON ANDREW
Address: 306 SECOND ST S
City-St-Zip: NAPLES, FL 34102

Title: DV () Delete
Name: WAVERLY, GRAHAM
Address: 308 SECOND ST S
City-St-Zip: NAPLES, FL 34102

Title: DT () Delete
Name: MAYES, ROBERT T
Address: 314 SECOND ST S
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: STORK, ANN
Address: 314 SECOND ST S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: GRAHAM, ANN
Address: 308 SECOND ST S
City-St-Zip: NAPLES, FL 34102

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: ANDREW GALYARDT

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date