2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002489

FILED Mar 31, 2010 Secretary of State

Entity Name: THE LANDING OF NAPLES, INC.

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

314 SECOND ST. SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

314 SECOND ST. SOUTH NAPLES, FL 34102

FEI Number: 59-1406546 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:

MAYES, ROBERT T 314 SECOND ST. SOUTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GALYARDT, MILTON ANDREW

Address: 306 SECOND ST S City-St-Zip: NAPLES, FL 34102

Title: DV

Name: WAVERLY, GRAHAM Address: 308 SECOND ST S City-St-Zip: NAPLES, FL 34102

Title: DT

Name: MAYES, ROBERT T Address: 314 SECOND ST S City-St-Zip: NAPLES, FL 34102

Title:

Name: GALYARDY, CYNTHIA Address: 306 SECOND ST S City-St-Zip: NAPLES, FL 34102

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: MILTON ANDREW GALYARDT

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03/31/2010