2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001391

FILED May 20, 2010 Secretary of State

Entity Name: NORTH NAPLES MEDICAL PARK OWNERS' ASSOCIATION, INC.

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

350 7TH STREET NORTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P.O. BOX 727 NAPLES, FL 34106

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, KEVIN D 350 7TH STREET NORTH 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: O

Name: PERKOVICH, JOSEPH I Address: 350 7TH STREET NORTH City-St-Zip: NAPLES, FL 34102

Title: O

Name: MACDONALD, MARIANN Address: 350 7TH STREET NORTH City-St-Zip: NAPLES, FL 34102

Title: O

Name: ROONEY, FRANCIS
Address: 350 7TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: O

 Name:
 STEDEM, EDWIN

 Address:
 350 7 ST N

 City-St-Zip:
 NAPLES, FL 34102

Title: PCEO

Name: WEISS, ALLEN S MD

Address: 350 7 ST N City-St-Zip: NAPLES, FL 34102

Title: COS

 Name:
 COOPER, KEVIN D

 Address:
 350 7 ST N

 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: KEVIN D. COOPER COS 05/20/2010