

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051019

FILED
Jan 12, 2009
Secretary of State

Entity Name: NAPLES PLACE MANAGEMENT, INC.

Current Principal Place of Business:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

6435 HIGHCROFT DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-1020346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZKAMPER, HENRY
6435 HIGHCROFT DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLZKAMPER, HENRY
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HOLZKAMPER, HENRY
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

Title: DIR () Change (X) Addition
Name: MOORE, JAN E MS
Address: 6435 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY HOLZKAMPER

DIR

01/12/2009

Electronic Signature of Signing Officer or Director

Date