

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051019

FILED
Jan 05, 2011
Secretary of State

Entity Name: NAPLES PLACE MANAGEMENT, INC.

Current Principal Place of Business:

1900 A SUNSHINE BLVD.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1900 A SUNSHINE BLVD.
NAPLES, FL 34116

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
1900A SUNSHINE BLVD.
NAPLES, FL 34116 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: DIR
Name: HOLZKAMPER, HENRY
Address: 1900A SUNSHINE BLVD
City-St-Zip: NAPLES, FL 34116

Title: DIR
Name: MOORE, JAN E MS
Address: 1900A SUNSHINE BLVD.
City-St-Zip: NAPLES, FL 34116

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

SIGNATURE: HENRY HOLZKAMPER

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date