

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054709

FILED
Jan 05, 2012
Secretary of State

Entity Name: NAPLES REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

900 6TH AVE SOUTH, STE 201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

900 6TH AVE SOUTH, STE 201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3648719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, ERIC J ESQ
341 BURNING TREE DRIVE
NAPLES, FL 34105 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: PRES
Name: VASQUEZ, MELISSA A
Address: 341 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105

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: MELISSA A. VASQUEZ

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date