2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P01000107227 NAPLES ON THE GULF DEVELOPMENT CORP. Principal Place of Business Mailing Address 1695 LANTANA AVENUE 1695 LANTANA AVENUE UNIT E UNIT E ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 US No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOMANY, MICHAEL A DO NOT WRITE **45 COQUINA LANE** ENGLEWOOD, FL 34223 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE TOMANY, MICHAEL A NAME STREET ADDRESS **45 COQUINA LANE** CITY-ST-7IP ENGLEWOOD, FL 34223 U00000341879 04/29/05-80033-005 150.00 TITLE NAME WILKINSON, LARRY L 1695 LANTANA AVE., UNIT E STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTEN MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED