

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107227

FILED
Jul 07, 2008
Secretary of State

Entity Name: NAPLES ON THE GULF DEVELOPMENT CORP.

Current Principal Place of Business:

3332 NE 33RD ST
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1480 CURLEW AVE
NAPLES, FL 34102 US

Current Mailing Address:

3332 NE 33RD ST
UNIT E
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

1480 CURLEW AVE
NAPLES, FL 34102 US

FEI Number: 33-1053108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMANY, MICHAEL A
3332 NE 33RD ST
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TOMANY, MICHAEL A
1480 CURLEW AVE
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: MICHAEL TOMANY

07/07/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOMANY, MICHAEL A
Address: 3332 NE 33RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S () Delete
Name: WILKINSON, LARRY L
Address: 3332 NE 33RD ST
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOMANY, MICHAEL A
Address: 1480 CURLEW AVE
City-St-Zip: NAPLES, FL 34102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TOMANY

MR

07/07/2008

Electronic Signature of Signing Officer or Director

Date