2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017495

Entity Name: NAPLES PROPERTY MANAGEMENT, INC.

FILED May 01, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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4077 TAMIAMI TRAIL N. 1415 PANTHER LANE D-105 333

NAPLES, FL 34103 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

4077 TAMIAMI TRAIL N. 1415 PANTHER LANE D-105

NAPLES, FL 34103 NAPLES, FL 34109

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHANG, CARRIN CHANG, CARRIN 4077 TAMIAMI TRAIL N. 1415 PANTHER LANE D-105 NAPLES, FL 34103 US NAPLES, FL 34109 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: CARRIN CHANG 05/01/2006

> 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:

(X) Change () Addition Title: () Delete Title: CHANG, CARRIN CHANG, CARRIN Name: Name: 4077 TAMIAMI TRAIL N., D-105 1415 PANTHER LANE Address: Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34109

Title: MR () Delete Title: (X) Change () Addition

Name: CHANG, ANTHONY Name: CHANG, ANTHONY 4077 N TAMIAMI TRAIL, D 105 Address: 1415 PANTHER LANE Address: NAPLES, FL 34103 NAPLES, FL 34109 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CARRIN CHANG **PRES** 05/01/2006