

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046981

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: MILES REALTY OF NAPLES, INC.

## Current Principal Place of Business:

15215 COLLIER BLVD.  
STE. 305  
NAPLES, FL 34119

## New Principal Place of Business:

1903 TARPON BAY DR. N.  
NAPLES, FL 34119

## Current Mailing Address:

15215 COLLIER BLVD.  
STE. 305  
NAPLES, FL 34119

## New Mailing Address:

1903 TARPON BAY DR. N.  
NAPLES, FL 34119

FEI Number: 30-0075418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILES, RICHARD E  
1903 TARPON BAY DR. N.  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

MILES, MARK E  
14888 INDIGO LAKES DR.  
NAPLES, FL 34119 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: MARK E. MILES

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILES, RICHARD E  
Address: 1903 TARPON BAY DR. N.  
City-St-Zip: NAPLES, FL 34119

Title: DS ( ) Delete  
Name: MILES, MARK  
Address: 14882 TYBEE ISLAND DR.  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: MILES, RICHARD E  
Address: 1903 TARPON BAY DR. N.  
City-St-Zip: NAPLES, FL 34119

Title: PRES (X) Change ( ) Addition  
Name: MILES, MARK  
Address: 14888 INDIGO LAKES DR..  
City-St-Zip: NAPLES, FL 34119

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: MARK E. MILES

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date