

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048407

FILED
Apr 28, 2011
Secretary of State

Entity Name: TUDOR VILLAS REALTY OF NAPLES, INC.

Current Principal Place of Business:

4671 5TH AVE NW
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4671 5TH AVE NW
#302
NAPLES, FL 34119

New Mailing Address:

4671 5TH AVE NW
NAPLES, FL 34119

FEI Number: 33-1004208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. ANDERS MANSSON
3613 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 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: P
Name: MANSSON, H. ANDERS
Address: 3613 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR
Name: HAEHNER, HERMAN
Address: 4671 5TH AVE NW
City-St-Zip: NAPLES, FL 34119

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: HERMANN HAEHNER

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date