2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P03000081623 04-23-2008 90011 001 ***158.75 1. Entity Name NAPLES PROPERTY GROUP, INC. Principal Place of Business Mailing Address 1000 ARBOR LAKE DRIVE 1000 ARBOR LAKE DRIVE NAPLES, FL 34110 NAPLES, FL 34110 04202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0116353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRANGE, J L DO NOT WRITE 1000 ARBOR LANE DR NAPLES, FL 34110 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE STRANGE, LELAND NAME STREET ADDRESS 4355 SHACKLEFORD RD CITY-ST-ZIP NORCROSS, GA DVPT TITLE NAME PETIT, PARKER STREET ADDRESS 1850 PARKWAY PL CITY-ST-ZIP MARIETTA, GA TITLE NAME RIZK, LISA 1000 ARBOR LAKE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34110 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Truther 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 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 in Block 10 or Block 11 if