

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081623

FILED
Jan 24, 2012
Secretary of State

Entity Name: NAPLES PROPERTY GROUP, INC.

Current Principal Place of Business:

1000 ARBOR LAKE DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1000 ARBOR LAKE DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0116353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANGE, J L
1000 ARBOR LAKE DR
NAPLES, FL 34110 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: DP
Name: STRANGE, LELAND
Address: 4355 SHACKLEFORD RD
City-St-Zip: NORCROSS, GA 30093

Title: DVPT
Name: PETIT, PARKER H
Address: 1850 PARKWAY PL
City-St-Zip: MARIETTA, GA 30067

Title: S
Name: RIZK, LISA M
Address: 1000 ARBOR LAKE DR
City-St-Zip: NAPLES, FL 34110

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: LISA M RIZK

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date