

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010728

FILED
Feb 28, 2011
Secretary of State

Entity Name: ZGS FORT MYERS-NAPLES, INC.

Current Principal Place of Business:

24830 S TAMIAMI TRAIL
SUITE 3000
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24830 S TAMIAMI TRAIL
SUITE 3000
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

2000 N 14TH ST STE 400
ARLINGTON, VA 22201

New Mailing Address:

2000 N 14TH ST STE 400
ARLINGTON, VA 22201 US

FEI Number: 20-1220116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RONALD
24830 S TAMIAMI TRAIL
SUITE 3000
BONITA SPRINGS, FL 34134 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: ZAVALA, EDUARDO
Address: 2000 NORTH 14TH ST, #400
City-St-Zip: ARLINGTON, VA 22201 US

Title: S
Name: JOHNSON, ERICKA
Address: 2000 NORTH 14TH STREET, STE 400 ARLINGTON
City-St-Zip: ARLINGTON, VA 22201 US

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: ERICKA JOHNSON

S

02/28/2011

Electronic Signature of Signing Officer or Director

Date