

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171522

Entity Name: NAPLES FLORIDA IIGP, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1100
ATTN: PETER HOLTON
WEST PALM BEACH,, FL 33401 XX

New Principal Place of Business:

Current Mailing Address:

1813 SILAS DEANE HIGHWAY
ATTN: JOHN POTVIN
ROCKY HILL, CT 06067 XX

New Mailing Address:

FEI Number: 20-2726312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINGOLD, DAVID
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORONTO, ON M4N 3K8 CA

Title: S () Delete
Name: ROWLEY, BRIAN
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORONTO, ON M4N 3K8 CA

Title: TREA () Delete
Name: ROWLEY, BRIAN
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORONTO, ON M4N 3K8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN ROWLEY

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03/16/2009

Electronic Signature of Signing Officer or Director

Date