

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000677

FILED
May 21, 2007
Secretary of State

Entity Name: NAPLES REALTY ENTERPRISES, INC.

Current Principal Place of Business:

13900 COUNTY ROAD 455
#107-315
CLERMONT, FL 34711

New Principal Place of Business:

17360 SE 111TH CT
SUMMERFIELD, FL 34491

Current Mailing Address:

13900 COUNTY ROAD 455
#107-315
CLERMONT, FL 34711

New Mailing Address:

17360 SE 111TH CT
SUMMERFIELD, FL 34491

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, DEBORAH L
13900 COUNTY ROAD 455
#107-315
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GENTRY, DEBORAH L
17360 SE 111TH CT
SUMMERFIELD, FL 34491 US

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:

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENTRY, DEBORAH L
Address: 13900 COUNTY ROAD 455 #107-315
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTRY, DEBORAH L
Address: 17360 SE 111TH CT
City-St-Zip: SUMMERFIELD, FL 34491

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: DEBORAH L GENTRY

PRES

05/21/2007

Electronic Signature of Signing Officer or Director

Date