

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000677

FILED
Apr 30, 2009
Secretary of State

Entity Name: NAPLES REALTY ENTERPRISES, INC.

Current Principal Place of Business:

17360 SE 111TH CT
SUMMERFIELD, FL 34491

New Principal Place of Business:

3325 BEDFORD WAY
THE VILLAGES, FL 32162

Current Mailing Address:

17360 SE 111TH CT
SUMMERFIELD, FL 34491

New Mailing Address:

3325 BEDFORD WAY
THE VILLAGES, FL 32162

FEI Number: 05-0614887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GENTRY, DEBORAH L
3325 BEDFORD WAY
THE VILLAGES, FL 32162 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTRY, DEBORAH L
Address: 3325 BEDFORD WAY
City-St-Zip: THE VILLAGES, FL 32162

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

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date