

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019561

FILED
Jan 30, 2006
Secretary of State

Entity Name: OLD NAPLES REALTY GROUP, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103

New Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103

New Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103

FEI Number: 20-2378665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORE & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERMS, R. JOSEPH
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 330
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: R. JOSEPH HERMS

PSTD

01/30/2006

Electronic Signature of Signing Officer or Director

Date