# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019561

**Entity Name:** OLD NAPLES REALTY GROUP, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 10220 BELLA VISTA CIRCLE<br>#1404<br>FT. MYERS, FL  33913    US | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 10220 BELLA VISTA CIRCLE<br>#1404<br>FT. MYERS, FL  33913    US | |

FEI Number: 20-2378665          FEI Number Applied For ( )          FEI Number Not Applicable ( )          Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| SALVATORI & WOOD, P.L.<br>4001 TAMIAMI TRAIL NORTH<br>SUITE 330<br>NAPLES, FL  34103  US | SALVATORI, WOOD, BUCKEL & WEIDENMILLER<br>9132 STRADA PLACE<br>FOURTH FLOOR<br>NAPLES, FL  34108  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                                                                  08/06/2009

                    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:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:        DPST        ( ) Delete | Title:                        ( ) Change  ( ) Addition |
| Name:      HERMS, R. JOSEPH | Name: |
| Address:   10220 BELLA VISTA CIRCLE | Address: |
| City-St-Zip:   FT. MYERS, FL  33913 US | 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:  R. JOSEPH HERMS                                        DPST                        08/06/2009

                    Electronic Signature of Signing Officer or Director                                                    Date