

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028896

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** THE RESIDENCES AT THE MERCATO, INC.

**Current Principal Place of Business:**

4200 GULF SHORE BOULEVARD NORTH  
NAPLES, FL 34103

**New Principal Place of Business:**

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105

**Current Mailing Address:**

4200 GULF SHORE BOULEVARD NORTH  
NAPLES, FL 34103

**New Mailing Address:**

2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105

**FEI Number:** 20-2463684

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZUNDEL, JR, ROBERT C  
4001 TAMIAMI TRL N  
SUITE 250  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

BOAZ, BRADLEY A  
2600 GOLDEN GATE PARKWAY  
NAPLES, FL 34105 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: BRADLEY A. BOAZ

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GABLE, LAMAR  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: V  
Name: COLLIER, BARRON G III  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: VST  
Name: BOAZ, BRADLEY A  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: V  
Name: SPROUL, JULIET C  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: V  
Name: SPROUL, KATHERINE G  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

Title: V  
Name: GABLE, R BLAKESLEE  
Address: 2600 GOLDEN GATE PARKWAY  
City-St-Zip: NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: BRADLEY A. BOAZ

V/ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date

APR-26-2011 09:36 From:BO Tax

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ATTACHMENT TO 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #P05000028896

ENTITY: THE RESIDENCES AT THE MERCATO, INC.

FEI NUMBER: 20-2463684

ADDITIONAL OFFICERS AND DIRECTORS

TITLE:	VP
NAME	DOUGLAS E. BAIRD
STREET ADDRESS	2600 GOLDEN GATE PARKWAY
CITY-ST-ZIP	NAPLES, FL 34105

☒ Addition

4/19/11