

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028896

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE RESIDENCES AT THE MERCATO, INC.

Current Principal Place of Business:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-2463684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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:

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

VST

04/27/2012

Electronic Signature of Signing Officer or Director

Date

APR-30-2012 11:32 From:BO

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ATTACHMENT TO 2012 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

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