

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: NORWOOD NAPLES LANDCO, INC.

Current Principal Place of Business:

250 S NORTHWEST HWY.
300
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

250 S NORTHWEST HWY.
300
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 20-4684618

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:

SIESKY, JAMES H ESQ
SIESKY, PILON & POTTER
1000 TAMiami TRAIL N. #201
NAPLES, FL 34102 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: JAMES H. SIESKY

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ADREANI, BRUCE J.
Address: 250 S NORTHWEST HWY. STE. 300
City-St-Zip: PARK RIDGE, IL 60068

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: BRUCE J. ADREANI

PST

04/21/2010

Electronic Signature of Signing Officer or Director

Date