

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130372

FILED
Mar 16, 2011
Secretary of State

Entity Name: CAMBRIDGE MANAGEMENT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL N
STE. 402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL N
STE. 402
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-1550119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARESE, LAWRENCE A ESQ
C/O ROBINS,KAPLAN,MILLER & CIRESI L.L.P.
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: PTD
Name: FARESE, JAMES
Address: 2335 TAMIAMI TRAIL N, STE. 402
City-St-Zip: NAPLES, FL 34103

Title: VPSD
Name: MEADE, JAMES
Address: 2335 TAMIAMI TRAIL N, STE. 402
City-St-Zip: NAPLES, FL 34103

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: JAMES FARESE

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date