

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050920

FILED
Apr 17, 2012
Secretary of State

Entity Name: LUXURY PROPERTIES OF NAPLES, INC.

Current Principal Place of Business:

400 FIFTH AVENUE SOUTH, SUITE 101
NAPLES, FL 34102

New Principal Place of Business:

847 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

Current Mailing Address:

P O BOX 55
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 27-0349790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALE, MICHAEL A
400 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

VALE, MICHAEL A
847 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: VALE, MICHAEL A
Address: 847 NORTH COLLIER BOULEVARD
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHAEL A. VALE

DPTS

04/17/2012

Electronic Signature of Signing Officer or Director

Date