

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000050920

FILED
Mar 20, 2014
Secretary of State

Entity Name: LUXURY PROPERTIES OF NAPLES, INC.

Current Principal Place of Business:

847 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Principal Place of Business:

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

Electronic Signature of Registered Agent

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

Electronic Signature of Signing Officer or Director

DPTS

03/20/2014

Date