2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075234

Entity Name: EAGLE PROPERTY MANAGEMENT OF NAPLES, INC.

FILED Apr 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10732 HENRY COURT NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 10732 HENRY COURT NAPLES, FL 34109 FEI Number: 90-0599072 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: DALTON, ROBERTA 10732 HENRY COURT NAPLES, FL 34109

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: PD

 Name:
 DALTON, JACK

 Address:
 10732 HENRY COURT

 City-St-Zip:
 NAPLES, FL 34109

Title: VPD

Name: WILLIAMS, LEO F Address: 576 96TH STREET City-St-Zip: NAPLES, FL 34108

Title: TD

Name: DALTON, ROBERTA J
Address: 10732 HENRY COURT
City-St-Zip: NAPLES, FL 34109

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: JACK DALTON PD 04/12/2011