

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075234

FILED
Mar 14, 2012
Secretary of State

Entity Name: EAGLE PROPERTY MANAGEMENT OF NAPLES, INC.

Current Principal Place of Business:

10732 HENRY COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

10732 HENRY COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 90-0599072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, ROBERTA
10732 HENRY COURT
NAPLES, FL 34109 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: 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: ROBERTA J DALTON

TD

03/14/2012

Electronic Signature of Signing Officer or Director

Date