

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10341

Entity Name: SPEYHAWK NAPLES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O WASHINGTON REAL ESTATE PARTNERS
1629 K STREET NW, SUITE 1200
WASHINGTON, DC 20006 US

New Principal Place of Business:

Current Mailing Address:

C/O WASHINGTON REAL ESTATE PARTNERS
9816 S. MILITARY TRAIL, SUITE C2.3
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 22-2705800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CAMALIER, F. DAVIS
Address: 2848 MCGILL TERRACE N.W.
City-St-Zip: WASHINGTON, DC 20008

Title: D () Delete
Name: OSBORNE, TREVOR
Address: 6 UPPER WIMPOLE ST
City-St-Zip: MARYLEBONE, LN W1M7ID

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAMALIER, F. DAVIS
Address: 1629 K STREET NW, SUITE 1250
City-St-Zip: WASHINGTON, DC 20006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: F DAVIS CAMALIER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date