

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068009

FILED
Apr 27, 2012
Secretary of State

Entity Name: OLD NAPLES INVESTMENT I, INC.

Current Principal Place of Business:

1404 DEAN STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1404 DEAN STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWELL, THOMAS
1404 DEAN STREET
FORT MYERS, FL 33901 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: P
Name: CONWELL, THOMAS
Address: 1404 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: CONWELL, DEBBIE
Address: 1404 DEAN STREET
City-St-Zip: FORT MYERS, FL 33901

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: THOMAS CONWELL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date