

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088535

FILED
May 01, 2012
Secretary of State

Entity Name: NAPLES REALTY GROUP INCORPORATED

Current Principal Place of Business:

5991 DOGWOOD WAY
NAPLES, FL 34116

New Principal Place of Business:

1921 TRADE CENTER WAY SUITE #1
NAPLES, FL 34109

Current Mailing Address:

PO BOX 12013
NAPLES, FL 34101

New Mailing Address:

FEI Number: 45-3566188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLI, THOMAS
2027 TERRAZZO LN
NAPLES, FL 34104 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: REED, KERRY
Address: 5991 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: SPINELLI, THOMAS
Address: 2027 TERRAZZO LN
City-St-Zip: NAPLES, FL 34104

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 SPINELLI

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date