

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003817

Entity Name: NAPLES VENTURE I, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4951 TAMIAMI TRAIL NORTH
#11
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 TAMAMI TRAIL N.
STE 11
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0360658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPELL, PAUL
211 WILDWOOD LANE
NAPLES, FL 34105 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: ROSIN, JOSEPH
Address: 555 SKOKIE BLVD /STE 350
City-St-Zip: NORTHBROOK, IL 60062

Title: VP
Name: ZAMPELL, PAUL
Address: 211 WILDWOOD LANE
City-St-Zip: NAPLES, FL 34105

Title: ST
Name: BLIVEN, ROBERT
Address: 595 CORAL DR
City-St-Zip: NAPLES, FL 34102

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: PAUL ZAMPELL

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date