FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Daytime Phone #

Sandra B. Mortham

Secretary of State

Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P93000012695 (1) KENSINGTON OF NAPLES, INC. Principal Place of Business Mailing Address 900 FIFTH AVENUE: 0-**BURSYA HETH 600** SUITE 207 SUITE COT NAPLES FL-33941 NAPLEO FL 04102 0 US 3. Date Incorporated or Qualified 3s. Date of Last Report 02/18/1993 04/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 2700 Pine Kidge Kd 2700 H 65-0387684 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JOHN N. DRUGGER 81 000 FIFTH AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 207 NAPLES FL 08940 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition 1.1 TITLE THLE BRUGGER, JOHN N NAME 12 NAME 000 FIFTH AVENUE, OUITE-207 STREET ADDRESS 1.3 STREET ADDRESS NAPLEO-FL 1.4 CITY-ST-ZIP City-St-7iP VPD DELETE Change Addition 2.1 TITLE THUE STEINER, ANTON 2.2 NAME **600 FIFTH AVENUE: C** STREET ADDRESS 2.3 STREET ADDRESS HAPLES FL CITY - ST- ZIP 2. 4 CiTY-ST-ZIP STD DELETE Change Addition TILLE 31 TITLE BRUGGER, CAROL R 3.2 NAME you V **000 FIFTH AVENUE: S 33 STREET ADDRESS** STREET ADDRESS NAPLEO FL 3.4. CITY-ST-ZIP CHY-S1 7/P DELETE Change Addition HUE 4 1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS OBY: \$1-2F 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - \$1 - 7(P DELETE Change Addition TITLE 6.1 TITLE NAM: 6.2 NAME STREET ACIDRESS 6.3 STREET ADDRESS 6.4 CITY+ST-ZIP CITY - S1 - 74P 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.