

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016125

FILED
Apr 22, 2009
Secretary of State

Entity Name: NAPLES INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

4100 CORPORATE SQ
105
NAPLES, FL 34104

New Principal Place of Business:

350 WIMBLEDON
NAPLES, FL 34104

Current Mailing Address:

350 WIMBLEDON LANE
NAPLES, FL 34104

New Mailing Address:

350 WIMBLEDON LN
NAPLES, FL 34104

FEI Number: 65-0427796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERLICH, BONNIE
350 WIMBLEDON LANE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GOERLICH, BONNIE
Address: 4100 CORPORATE SQ STE 105
City-St-Zip: NAPLES, FL 34104

Title: ST () Delete
Name: GOERLICH, BONNIE
Address: 4100 CORPORATE SQ STE 105
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GOERLICH, BONNIE
Address: 350 WIMBLEDON LN
City-St-Zip: NAPLES, FL 34104

Title: ST (X) Change () Addition
Name: GOERLICH, BONNIE
Address: 350 WIMBLEDON LN
City-St-Zip: NAPLES, FL 34104

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: BONNIE GOERLICH

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date