

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006554

FILED
Apr 28, 2007
Secretary of State

Entity Name: CANTERBURY HOUSE AT THE VINEYARDS, INC.

Current Principal Place of Business:

551 NEAPOLITAN LN
NAPLES, FL 34103 US

New Principal Place of Business:

551 NEAPOLITAN LANE
NAPLES, FL 34103 US

Current Mailing Address:

551 NEAPOLITAN LN
NAPLES, FL 34103 US

New Mailing Address:

551 NEAPOLITAN LANE
NAPLES, FL 34103 US

FEI Number: 65-0467818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUALARIO, ANTHONY J
551 NEAPOLITAN LN
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GUALARIO, ANTHONY J
791 TENTH STREET SOUTH
SUITE 302
NAPLES, FL 34102 US

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: ANTHONY GUALARIO

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GUALARIO, DIANA L
Address: 551 NEAPOLITAN LN
City-St-Zip: NAPLES, FL 34103

Title: VS () Delete
Name: GUALARIO, ANTHONY J
Address: 551 NEAPOLITAN LN
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUALARIO, DIANA L
Address: 551 NEAPOLITAN LANE
City-St-Zip: NAPLES, FL 34103

Title: VS (X) Change () Addition
Name: GUALARIO, ANTHONY J
Address: 551 NEAPOLITAN LANE
City-St-Zip: NAPLES, FL 34103

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: ANTHONY GUALARIO

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04/28/2007

Electronic Signature of Signing Officer or Director

Date