

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034314

FILED
Jun 25, 2009
Secretary of State

Entity Name: NAPLES EXECUTIVE SUITES, INC.

Current Principal Place of Business:

5100 NORTH TAMIAMI TRAIL
SUITE 106
NAPLES, FL 33940

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

Current Mailing Address:

5100 NORTH TAMIAMI TRAIL
SUITE 106
NAPLES, FL 33940

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

FEI Number: 65-0492650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRIDGE, PETER B
5100 TAMIAMI TRAIL N. #206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ALDRIDGE, PETER B
999 VANDERBILT BEACH ROAD
NAPLES, FL 34108 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:

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COYLE, JOHN L
Address: 5100 TAMIAMI TRAIL NORTH, STE 106
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: ALDRIDGE, PETER B
Address: 5100 TAMIAMI TRAIL NORTH, STE 106
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COYLE, JOHN L
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: ALDRIDGE, PETER B
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

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: PETER B. ALDRIDGE

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date