

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034314

FILED
Mar 21, 2012
Secretary of State

Entity Name: NAPLES EXECUTIVE SUITES, INC.

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 200
NAPLES, FL 34108

New Mailing Address:

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
999 VANDERBILT BEACH ROAD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ALDRIDGE, PETER B
999 VANDERBILT BEACH ROAD
SUITE 200
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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: PETER ALDRIDGE

PART

03/21/2012

Electronic Signature of Signing Officer or Director

Date