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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 28 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000045155 (5)

NAPLES PROPERTY MANAGEMENT, INC.

2375 TAMIAMI TRAIL NORTH STE 206 2375 TAMIAMI TRAIL NORTH STE 206 NAPLES FL 33940 NAPLES FL 34103-4439 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1995 03/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 500 65-0586311 FIFTH AVE. SO Not Applicable Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 6. Election Campaign Financing \$5.00 May Be 12 6 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 Florida Statutes Yes Z No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HILL WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 2375 TAMIAMI TRAIL NORTH STE 206 62 NAPLES FL 33940 BIPTH 83 Zip Code 34102 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. DILLIAN Derichard Ages SIGNATURE (NOTE: Registered equired when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE THILE 1.1 TITLE Change Addition HILL. WILLIAM R NAME 1.2 NAME 2375 TAMIAM! TRAIL NORTH STE 206 STREET ADDRESS AVE S. 1.3 STREET ADDRESS NAPLES FL 33940 CHY-ST-7/P 1.4 CITY - ST - ZIP DELETE HILE 21 TITLE Change Addition **KELLY, THOMAS** NAME 2.2 NAME 2375 TAMIAMI TRAIL NORTH STE 206 STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33940 CHY-ST- DE NAPHES 17L 34102 2. 4 CITY - ST- ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREE! ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

WILLIAM R HILL 1/20/97 941.263.7971

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

appears in Block 12 or Block 13 if changed, or on an attachment with an address.