

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070117

FILED
Aug 03, 2009
Secretary of State

Entity Name: UNIQUE PROPERTIES OF NAPLES, INC.

Current Principal Place of Business:

210 CENTRAL AVE.
NAPLES, FL 34102

New Principal Place of Business:

1039 6TH LANE NORTH
NAPLES, FL 34102

Current Mailing Address:

210 CENTRAL AVE.
NAPLES, FL 34102

New Mailing Address:

1039 6TH LANE NORTH
NAPLES, FL 34102

FEI Number: 59-3405402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JOHN W CPA
1207 3RD STREET S., SUITE 4
NAPLES, FL 34102 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

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: SCHARFENORTH, GLENN R
Address: 210 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: DEERING, CHERYL
Address: C/O 780 FIFTH AVENUE SOUTH STE 200
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHARFENORTH, GLENN R
Address: 1039 6TH LANE NORTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: DEERING, CHERYL
Address: 1108 GRAND ISLE DRIVE
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: GLENN SCHARFENORTH

PD

08/03/2009

Electronic Signature of Signing Officer or Director

Date