

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070117

FILED
Jan 13, 2011
Secretary of State

Entity Name: UNIQUE PROPERTIES OF NAPLES, INC.

Current Principal Place of Business:

1039 6TH LANE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1039 6TH LANE NORTH
NAPLES, FL 34102

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BOWLES, STEVEN L
Address: 1039 6TH LANE NORTH
City-St-Zip: NAPLES, FL 34102

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: GLENN SCHARFENORTH

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date