2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P96000085071 1. Entity Name NAPLES BEACH REALTY, INC. Principal Place of Business Mailing Address 4200 GULF SHORE BOULEVARD NORTH 4200 GULF SHORE BOULEVARD NORTH NAPLES, FL 34103 NAPLES, FL 34103 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3408607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATALANO, ANHTONY J DO NOT WRITE 4001 TAMIAMI TRAIL NORTH #250 NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE. Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUTGERT, SCOTT F NAME STREET ADDRESS 4200 GULF SHORE BLVD N CITY-ST-ZIP NAPLES, FL U00000529804 TITLE 05/05/06-80092-003 150.00 BAKER, RICHARD J NAME 4200 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP NAPLES, FL **VTAS** TITLE GUTMAN, HOWARD B NAME 4200 GULF SHORE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment wittyen agoress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-71P

SIGNATURE

Howard B. Gutman

D OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

(239) 261-6100

Daytime Phone #