

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028089

FILED
Apr 07, 2011
Secretary of State

Entity Name: DEL MAR DEVELOPMENT OF NAPLES, INC.

Current Principal Place of Business:

C/O CHEFFY PASSIDOMO, P.A.
821 5TH AVE. S., SUITE 201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 828
WAUKESHA, WI 53187

New Mailing Address:

FEI Number: 58-2321399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NAGY, JOHN R
Address: P.O. BOX 828
City-St-Zip: WAUKESHA, WI 53187

Title: VP
Name: NORMAN, L R
Address: P.O. BOX 828
City-St-Zip: WAUKESHA, WI 53187

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: JOHN R. NAGY

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date