2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

| DOCUMENT # P97000048534 1. Entity Name SUNNY NAPLES, INC. | | | | Secre | etary of State | |
|---|---|--|-----------------------------------|----------------------------------|--|--|
| l ' | ce of Business: ANA DEL SOL WAY 34109 | Mailing Address P.O. BOX 111419 NAPLES, FL 34108-0124 | 1 | | | |
| <u></u> | | e e | .77 | | | |
| | | | | 04232005 No Chg-P CR2 | 2E034 (10/03) | |
| DO NOT WRITE IN THIS SPACI | | | ACE | 4. FEI Number 59-3450885 | Applied For Not Applicable | |
| · ———————————————————————————————————— | 6. Name and Address of Curr | and Registered Append | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | SON, JANE E ITANA DEL SOL WAY | on registered Agent | -= - | DO NOT WRITE IN THIS SPACE | | |
| avade adT 8 | a named entity submits this statemen | of the number of changing to re- | deterod office as an existen- | | | |
| 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_ | Signature, typed or printed name of registered a | pent and title it applicable (NOTE Be | gistered Agent signature required | when reinstating) DAT | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$55 | 9. Election Campaign Trust Fund Contribu | | 00 May Be ed to Fees | | |
| 10. | OFFICERS A | ND DIRECTORS | | , | | |
| NAME | LAMBERSON, JANE E | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 8955 FONTAÑA DEL SOL W/ NAPLES, FL 34109 | VY JEST TE LESTER LESTER LESTER LESTER LESTER LES LES LES LESTER LES | | U000003408 04/28/05-801 | 384 | |
| TITLE NAME | | | | U4/28/U5-8U13 | 13-U2U 15U.D0 | |
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| CITY-ST-ZIP TITLE | <u> </u> | | | | l I | |
| NAME STREET ADORESS | | | į į | | | |
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| STREET ADDRESS | | | 1 | | and the second | |
| CITY-ST-ZIP | | - <u> </u> | | | | |
| 12. I 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 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 with an address, with all other like empowered. | | | | | | |
| SIGNATURE: DANIES AMULISON PRINCE OF PRINCE OF SIGNING OFFICER OR DIRECTOR DAIL DAIL DAIL DAIL DAIL DAIL DAIL DAIL | | | | | | |
| TANEE. CALBERSOA | | | | | | |