

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052265

FILED
Apr 13, 2005
Secretary of State

Entity Name: WORTHINGTON COMMUNITIES OF NAPLES, INC.

Current Principal Place of Business:

9240 MARKERPLACE
STE 2
FORT MYERS, FL 33912

New Principal Place of Business:

9240 MARKETPLACE RD.
STE 2
FORT MYERS, FL 33912

Current Mailing Address:

9240 MARKERPLACE
STE 2
FORT MYERS, FL 33912

New Mailing Address:

9240 MARKETPLACE RD.
STE 2
FORT MYERS, FL 33912

FEI Number: 65-0762113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGANO, ANTHONY J
2075 W. 1ST ST.
SUITE 203
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SKIERA, ANDREA
9240 MARKETPLACE RD., STE. 2
FT MYERS, FL 33912 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: ANDREA SKIERA

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DARRAGH, JEFF
Address: 9240 MARKETPLACE RD STE 2
City-St-Zip: FORT MYERS, FL 33912

Title: DV () Delete
Name: WILSON, LARRY E
Address: 9240 MARKETPLACE RD STE 2
City-St-Zip: FORT MYERS, FL 33912

Title: DV () Delete
Name: GNAGEY, JOHN
Address: 9240 MARKETPLAVE RD STE 2
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: KARL, DEBORAH L
Address: 9240 MARKETPLACE RD STE 2
City-St-Zip: FORT MYERS, FL 33912

Title: DT () Delete
Name: LIEBERT, GLENN W
Address: 9240 MARKETPLACE RD STE 2
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANDREA SKIERA

MRS.

04/13/2005

Electronic Signature of Signing Officer or Director

Date