

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000077469

FILED
Oct 13, 2006
Secretary of State

Entity Name: OUTDOOR RESORTS OF NAPLES, INC.

Current Principal Place of Business:

91320 COBURG INDUSTRIAL WAY
COBURG, OR 97408 US

New Principal Place of Business:

Current Mailing Address:

91320 COBURG INDUSTRIAL WAY
COBURG, OR 97408 US

New Mailing Address:

FEI Number: 65-1011441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: NEPUTE, JOHN
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: TD () Delete
Name: DALEY, PAUL M
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: SD () Delete
Name: KIMBALL, CHARLES
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, EVERETT R JR.
Address: 2400 CRESTMOOR ROAD
City-St-Zip: NASHVILLE, TN 37215

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

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

Title: D () Change (X) Addition
Name: NEPUTE, JOHN W
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CHARLES KIMBALL

SD

10/13/2006

Electronic Signature of Signing Officer or Director

Date