

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000088237

FILED
Nov 02, 2006
Secretary of State**Entity Name:** RONTO DEVELOPMENTS PARKLANDS, INC.**Current Principal Place of Business:**3185 HORSEHOE DR. S.
FIRST FLOOR
NAPLES, FL 34104 US**New Principal Place of Business:****Current Mailing Address:**3185 HORSESHOE DR. S.
FIRST FLOOR
NAPLES, FL 34104 US**New Mailing Address:****FEI Number:** 59-3474808**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLOOM, KEN E
3185 HORESHOE DRIVE SOUTH
FIRST FLOOR
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**BLOOM, KENNETH E
3185 HORESHOE DRIVE SOUTH
FIRST FLOOR
NAPLES, FL 34104 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: KENNETH E. BLOOM, REGISTERED AGENT

11/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOLOMON, JACK
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: TAYLOR, MARK S.
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: REINDERS, JIM M
Address: 3185 J HORSESHOE DR S
City-St-Zip: NAPLES, FL 34104

Title: ST () Delete
Name: BLOOM, KEN
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLOMON, A. JACK
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change () Addition
Name: TAYLOR, MARK S.
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change () Addition
Name: REINDERS, JAMES M
Address: 3185 HORSESHOE DR S
City-St-Zip: NAPLES, FL 34104 US

Title: AS (X) Change () Addition
Name: BLOOM, KENNETH E.
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104 US

Title: VPST () Change (X) Addition
Name: WELKS, KAREN E.
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Change (X) Addition
Name: FARRAR, BRIAN F.
Address: 3185 HORSESHOE DRIVE S
City-St-Zip: NAPLES, FL 34104 US

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: A. JACK SOLOMON, PRESIDENT

P

11/02/2006

Electronic Signature of Signing Officer or Director

Date