2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035605

Entity Name: NAPLES PREMIER REALTY, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

% CPA'S OF NAPLES, LLC MARK K. STOUT, CPA, PL

999 VANDERBILT BEACH RD, SUITE 200 2180 IMMOKALEE ROAD SUITE 304 NAPLES FL 34110

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

% CPA'S OF NAPLES, LLC MARK K. STOUT, CPA, PL PO BOX 111386 PO BOX 771177

NAPLES, FL 34108 NAPLES, FL 34107 US

FEI Number: 59-3512091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETTL, ERICH LETTL, ERICH 2180 IMMOKALEE ROAD 999 VÁNDERBILT BEACH RD SUITE 200 SUITE 304 NAPLES, FL 34110 US NAPLES, FL 34108 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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LETTL, ERICH PO BOX 771177 Address: City-St-Zip: NAPLES, FL 34107

Title:

Name: STOUT, MARK K Address: PO BOX 771177 NAPLES, FL 34107 City-St-Zip:

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: MARK STOUT Т 04/27/2011