

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106714

FILED
Feb 17, 2010
Secretary of State

Entity Name: LUXURY HOMES OF NAPLES, INC.

Current Principal Place of Business:

3411 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709

New Mailing Address:

9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 341082709

FEI Number: 59-3554371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

WILSON, GARY K
9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 341082709 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: OUVerson, THOMAS H
Address: 9132 STRADA PLACE, THIRD FLOOR
City-St-Zip: NAPLES, FL 34108

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: THOMAS H. OUVerson

DPST

02/17/2010

Electronic Signature of Signing Officer or Director

Date