

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019726

FILED
Apr 28, 2009
Secretary of State

Entity Name: AGNELLI REAL ESTATE ASSOCIATES, INC.

Current Principal Place of Business:

373 BAY MEADOWS DRIVE
NAPLES, FL 34113

New Principal Place of Business:

7800 CLASSICS DRIVE
NAPLES, FL 34113

Current Mailing Address:

373 BAY MEADOWS DRIVE
NAPLES, FL 34113

New Mailing Address:

7800 CLASSICS DRIVE
NAPLES, FL 34113

FEI Number: 65-0904662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNELLI, JOHN J
373 BAY MEADOWS DIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

AGNELLI, JOHN J
7800 CLASSICS DRIVE
NAPLES, FL 34113 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: JOHN J. AGNELLI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGNELLI, JOHN J
Address: 373 BAY MEADOWS DR
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGNELLI, JOHN J
Address: 7800 CLASSICS DRIVE
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J. AGNELLI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date