

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080905

FILED
Feb 27, 2012
Secretary of State

Entity Name: NAPLES HOTEL COMPANY

Current Principal Place of Business:

2555 NORTH TAMIAMI TRAIL
NAPLES, FL 341034408

New Principal Place of Business:

2555 9TH ST N
NAPLES, FL 341034408

Current Mailing Address:

2555 NORTH TAMIAMI TRAIL
NAPLES, FL 341034408

New Mailing Address:

2555 9TH ST N
NAPLES, FL 341034408

FEI Number: 59-3600844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINUNZIO, JOSEPH N
249 ST ANDREWS BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DINUNZIO, JOSEPH N
2555 9TH ST N
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:

Electronic Signature of Registered Agent

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DINUNZIO, JOSEPH N
Address: 2555 9TH ST N
City-St-Zip: NAPLES, FL 34103 US

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: JOSEPH N DINUNZIO

P/D

02/27/2012

Electronic Signature of Signing Officer or Director

Date