

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083423

FILED
Jan 12, 2009
Secretary of State

Entity Name: NAVIGATOR PROPERTIES, INC.

Current Principal Place of Business:

2030 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

1614 COLONIAL BOULEVARD
FORT MYERS, FL 33907

Current Mailing Address:

2030 MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

1614 COLONIAL BOULEVARD
FORT MYERS, FL 33907

FEI Number: 65-0950385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, MICHAEL G
2030 MCGREGOR BLVD
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

FINK, MICHAEL G
1614 COLONIAL BOULEVARD
FT MYERS, FL 33907 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINK, MICHAEL G
Address: 2030 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: VSTD () Delete
Name: LEONARD, MICHAEL W
Address: 1614 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINK, MICHAEL G
Address: 1614 COLONIAL BOULEVARD
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W LEONARD

VSTD

01/12/2009

Electronic Signature of Signing Officer or Director

Date