

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097934

Entity Name: TARPEN NAPLES, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

8995 LELY ISLAND CIRCLE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

8995 LELY ISLAND CIRCLE
NAPLES, FL 34113

New Mailing Address:

FEI Number: 59-3610811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, NORMA
3003 TAMIAMI TRAIL N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMCKE, HUBERT
Address: 8995 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: RAMCKE, MARGRIT
Address: 8995 LELY ISLAND CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D
Name: RINGELIN, KAREN
Address: 3995 LELY ISLAND CIR
City-St-Zip: NAPLES, FL 34113

Title: D
Name: LANGE, GUNDA
Address: 8995 LELY ISLAND CIR
City-St-Zip: NAPLES, FL 34113

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: HUBERT RAMCKE

PRES

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date