

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732360

FILED
Jan 30, 2009
Secretary of State

Entity Name: NAPLES TIERRA DEL SOL, INC.

Current Principal Place of Business:

5563 RATTLESNAKE TER
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

C/O INTEGRATED PROPERTY MANAGEMENT, INC.
3435 10TH STREET NORTH, SUITE 201
NAPLES, FL 33940

New Mailing Address:

C/O INTEGRATED PROPERTY MANAGEMENT, INC.
3435 10TH STREET NORTH, SUITE #201
NAPLES, FL 33940

FEI Number: 59-2004987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 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: VPD () Delete
Name: HURST BETTY
Address: 5563 RATTLE SNAKE HAMMOCK RD C12
City-St-Zip: NAPLES, FL

Title: PD () Delete
Name: HEFFLER, DUANE
Address: 5563 RATTLESNAKE HAMMOCK RD
City-St-Zip: NAPLES, FL

Title: STD () Delete
Name: VIENI, ELLEN
Address: 5563 RATTLESNAKE HAMMOCK, B9
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: VANDERHOFF, DIANE
Address: 5563 RATTLESNAKE HAMMOCK, C11
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HURST, BETTY
Address: 5563 RATTLE SNAKE HAMMOCK RD C12
City-St-Zip: NAPLES, FL 34113

Title: DP (X) Change () Addition
Name: VIENI, ELLEN
Address: 5563 RATTLESNAKE HAMMOCK RD B9
City-St-Zip: NAPLES, FL 34113

Title: DST (X) Change () Addition
Name: STREIT, MARK
Address: 5563 RATTLESNAKE HAMMOCK, C18
City-St-Zip: NAPLES, FL 34113

Title: D (X) Change () Addition
Name: VANDERHOFF, DIANE
Address: 5563 RATTLESNAKE HAMMOCK, A6
City-St-Zip: NAPLES, FL 34113

Title: D () Change (X) Addition
Name: SHARPE, KATHLEEN
Address: 5563 RATTLESNAKE HAMMOCK, C21
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN VIENI

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date