

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005938

FILED
Mar 02, 2009
Secretary of State

Entity Name: NAPLES FALLING WATERS 504 MANAGEMENT, INC.

Current Principal Place of Business:

201 N. ILLINOIS STREET, 23RD FLOOR
INDIANAPOLIS, IN 46204

New Principal Place of Business:

117 E. WASHINGTON ST., STE. 300
INDIANAPOLIS, IN 46204

Current Mailing Address:

117 E WASHINGTON STREET
INDIANAPOLIS, IN 46204

New Mailing Address:

117 E WASHINGTON STREET, STE. 300
INDIANAPOLIS, IN 46204

FEI Number: 35-2154598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROADBENT, GEORGE P
Address: 117 E WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: CD () Delete
Name: BROADBENT, GEORGE P
Address: 117 E WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

Title: V () Delete
Name: BRADLEY, JOYCE A
Address: 117 E WASHINGTON STREET
City-St-Zip: INDIANAPOLIS, IN 46204

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROADBENT, GEORGE P
Address: 117 E WASHINGTON STREET, STE. 300
City-St-Zip: INDIANAPOLIS, IN 46204

Title: CD (X) Change () Addition
Name: BROADBENT, GEORGE P
Address: 117 E WASHINGTON STREET, STE. 300
City-St-Zip: INDIANAPOLIS, IN 46204

Title: V (X) Change () Addition
Name: BRADLEY, JOYCE A
Address: 117 E WASHINGTON STREET, STE. 300
City-St-Zip: INDIANAPOLIS, IN 46204

Title: TREA () Change (X) Addition
Name: TINSLEY, FRANK W
Address: 117 E. WASHINGTON ST., STE. 300
City-St-Zip: INDIANAPOLIS, IN 46204

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: FRANK W. TINSLEY

TREA

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date