

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002630

Entity Name: NAPLES MALL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

21 E LONG LAKE ROAD
SUITE 100
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

21 E LONG LAKE ROAD
SUITE 100
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-3047757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOFF, JANET
626 GULFSHORE BLVD SOUTH
NAPLES, FL 34102 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: PVD () Delete
Name: ARONOFF, DANIEL J
Address: 205 ABBEY
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL J ARONOFF

PRES

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date