

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 21, 2009  
Secretary of State**

DOCUMENT# 705744

Entity Name: PARK PLACE CLUB OF NAPLES, INC.

**Current Principal Place of Business:**

C/O COSTAL PROPERTY MGMT OF SW FLA.  
501 GOODLETTE RD. N, STE. A-206  
NAPLES, FL 34102 US

**New Principal Place of Business:**

C/O COSTAL PROPERTY MGMT OF SW FLA.  
501 GOODLETTE RD. N, STE. C-200  
NAPLES, FL 34102 US

**Current Mailing Address:**

C/O COSTAL PROPERTY MGMT OF SW FLA.  
STE. C-200  
NAPLES, FL 34102 US

**New Mailing Address:**

FEI Number: 59-1026142      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COSTAL PROPERTY MANAGEMENT OF SW FLORIDA  
501 GOODLETTE ROAD. N,  
SUITE C-200  
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

**OFFICERS AND DIRECTORS:**

- Title: DVP      ( ) Delete
- Name: BAYLAY, JR., ROBERT
- Address: 2020 GULF SHORE BLVD N #209
- City-St-Zip: NAPLES, FL 34102
  
- Title: S      ( ) Delete
- Name: HATHAWAY, PETER L
- Address: 2020 GULF SHORE BLVD. NO.
- City-St-Zip: NAPLES, FL 34102
  
- Title: D      ( ) Delete
- Name: SHELLEY, HENRY
- Address: 2020 GULF SHORE BLVD. N., #101
- City-St-Zip: NAPLES, FL
  
- Title: DT      ( ) Delete
- Name: NASH, RICHARD
- Address: 2020 GULF SHORE BLVD N #205
- City-St-Zip: NAPLES, FL 34102
  
- Title: DP      ( ) Delete
- Name: ROBERTS, BROOKE
- Address: 2020 GULF SHORE BLVD N #204
- City-St-Zip: NAPLES, FL 34102
  
- Title: D      ( ) Delete
- Name: MIHALIAK, KATHRYN
- Address: 2020 GULF SHORE BLVD N 107
- City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

- Title: D      (X) Change ( ) Addition
- Name: KENNEDY, MARY LOU
- Address: 2020 GULF SHORE BLVD N # 211
- City-St-Zip: NAPLES, FL 34102
  
- Title: S      (X) Change ( ) Addition
- Name: HATHAWAY, PETER L
- Address: 2020 GULF SHORE BLVD. NO. 108
- City-St-Zip: NAPLES, FL 34102
  
- Title: VP      (X) Change ( ) Addition
- Name: SHELLEY, HENRY
- Address: 2020 GULF SHORE BLVD. N., #101
- City-St-Zip: NAPLES, FL
  
- Title: T      (X) Change ( ) Addition
- Name: NASH, RICHARD
- Address: 2020 GULF SHORE BLVD N #205
- City-St-Zip: NAPLES, FL 34102
  
- Title: P      (X) Change ( ) Addition
- Name: ROBERTS, BROOKE
- Address: 2020 GULF SHORE BLVD N #204
- City-St-Zip: NAPLES, FL 34102
  
- Title: D      (X) Change ( ) Addition
- Name: KATE, MOORE
- Address: 2020 GULF SHORE BLVD N # 201
- City-St-Zip: NAPLES, FL 34102

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: JOHN S GREEN

MGMT

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date