

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706215

FILED
Mar 30, 2004
Secretary of State**Entity Name:** THE COUNTRY CLUB OF NAPLES, INC.**Current Principal Place of Business:**185 BURNING TREE DR.
NAPLES, FL 34105 US**New Principal Place of Business:****Current Mailing Address:**185 BURNING TREE DR.
NAPLES, FL 34104 US**New Mailing Address:****FEI Number:** 59-1149087**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOYER-BOOTH, ELIZABETH A CONTROL
8420 ARBORFIELD COURT
FORT MYERS, FL 33912 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: PD () Delete
Name: TREADWELL, DONALD H
Address: 100 GLENVIEW CT., APT 411
City-St-Zip: NAPLES, FL 34108

Title: VD () Delete
Name: BRANDON, JAMES R
Address: 5142 KENSINGTON HIGH ST
City-St-Zip: NAPLES, FL 34105

Title: TD () Delete
Name: PURVIS, RICHARD T
Address: 6545 VALEN WAY APT 302
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: PENCE, RUTH C
Address: 524 TURTLE HATCH LANE
City-St-Zip: NAPLES, FL 34103

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PURVIS, RICHARD T
Address: 6545 VALEN WAY APT 302
City-St-Zip: NAPLES, FL 341088253

Title: VD (X) Change () Addition
Name: BRANDON, JAMES R
Address: 5142 KENSINGTON HIGH ST
City-St-Zip: NAPLES, FL 341055649

Title: TD (X) Change () Addition
Name: KELLER, DONALD G
Address: 2165 HAWKS RIDGE DRIVE #1303
City-St-Zip: NAPLES, FL 341058530

Title: SD (X) Change () Addition
Name: PENCE, RUTH C
Address: 524 TURTLE HATCH LANE
City-St-Zip: NAPLES, FL 341038539

Title: D () Change (X) Addition
Name: STIEN, PETER B
Address: 2425 GAMEHAWK CT. #1403
City-St-Zip: NAPLES, FL 341052597

Title: D () Change (X) Addition
Name: NIPP, SUZANNE S
Address: 4709 VILLA MARE LANE
City-St-Zip: NAPLES, FL 341033473

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD T. PURVIS

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03/30/2004

Electronic Signature of Signing Officer or Director

Date

JOHN E. SAMPSON, DIRECTOR
4451 GULF SHORE BLVD. N.
NAPLES, FL 34103-2643

CARL HARRY FORSE, JR., DIRECTOR
119 COLONADE CIRCLE
NAPLES, FL 34103-8714

ALLEN E. PERRY, DIRECTOR
6701 MILL RUN CIRCLE
NAPLES, FL 34109-7211

JOHN F. RYAN, DIRECTOR
3333 GULF SHORE BLVD., N., APT 203
NAPLES, FL 34103-3600

ALAN HEARTMAN, DIRECTOR
3430 GULF SHORE BLVD., N., APT 5F
NAPLES, FL 34103-0602