

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706215

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: THE COUNTRY CLUB OF NAPLES, INC.

## Current Principal Place of Business:

185 BURNING TREE DR.  
NAPLES, FL 341056308 US

## New Principal Place of Business:

185 BURNING TREE DRIVE  
NAPLES, FL 341056308 US

## Current Mailing Address:

185 BURNING TREE DR.  
NAPLES, FL 341056308 US

## New Mailing Address:

185 BURNING TREE DRIVE  
NAPLES, FL 341056308 US

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:

HOYER-BOOTH, ELIZABETH A CONTROL  
185 BURNING TREE DRIVE  
NAPLES, FL 34105 US

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: ELIZABETH HOYER-BOOTH

03/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: REES, SHARON L  
Address: 5114 KENSINGTON HIGH ST  
City-St-Zip: NAPLES, FL 341055648

Title: PD ( ) Delete  
Name: SAMPSON, JOHN E  
Address: 4451 GULF SHORE BLVD., N., UNIT 1701  
City-St-Zip: NAPLES, FL 341032643

Title: D ( ) Delete  
Name: MATTIES, RICHARD N  
Address: 600 L'AMBIANCE CIRCLE, APT 205  
City-St-Zip: NAPLES, FL 341088703

Title: VD ( ) Delete  
Name: CHANDLER, WILLIAM S  
Address: 6585 NICHOLAS BLVD. #1504  
City-St-Zip: NAPLES, FL 341087205

Title: TD ( ) Delete  
Name: KIKENDALL, THOMAS R  
Address: 3420 GULF SHORE BLVD. , N., APT 23  
City-St-Zip: NAPLES, FL 341033624

Title: D ( ) Delete  
Name: RYAN, JOHN F  
Address: 69 CYPRESS POINT DRIVE  
City-St-Zip: NAPLES, FL 341056312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: BANKS, D RICHARD  
Address: 2170 HAWKSRIDGE DRIVE, APT. 1901  
City-St-Zip: NAPLES, FL 341058533

Title: VD (X) Change ( ) Addition  
Name: KIKENDALL, THOMAS R  
Address: 3420 GULF SHORE BLVD. , N., APT 23  
City-St-Zip: NAPLES, FL 341033624

Title: D (X) Change ( ) Addition  
Name: DEAN, J MARSHALL III  
Address: 123 14TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 341027214

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 E. SAMPSON

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date