

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706215

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE COUNTRY CLUB OF NAPLES, INC.

Current Principal Place of Business:

185 BURNING TREE DRIVE
NAPLES, FL 341056308 US

New Principal Place of Business:

Current Mailing Address:

185 BURNING TREE DRIVE
NAPLES, FL 341056308 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
185 BURNING TREE DRIVE
NAPLES, FL 34105 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: SD
Name: MURPHY, CHARLES F
Address: 1749 WINDING OAKS WAY
City-St-Zip: NAPLES, FL 341091456

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

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

Title: TD
Name: O'CONNOR, JAMES J
Address: 4951 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 341032693

Title: D
Name: CARROLL, JOHN C
Address: 242 BAY POINT
City-St-Zip: NAPLES, FL 341034018

Title: VD
Name: DEAN, J MARSHALL III
Address: 123 14TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 341027214

I hereby 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 all other like empowered.

SIGNATURE: THOMAS R. KIKENDALL

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date