

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 719424

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: NEAPOLITAN CLUB, INC.

Current Principal Place of Business:

265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

Current Mailing Address:

265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

FEI Number: 59-1882926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, GLENN
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

Name and Address of New Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104

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: LAURIE PIERCE

03/22/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, MAX C JR
Address: 900 8TH AVE. S. #101
City-St-Zip: NAPLES,, FL 34102

Title: VPD () Delete
Name: BLUM, DENNIS
Address: 5451 ASHFORD ROAD
City-St-Zip: DUBLIN, OH 43016

Title: STD () Delete
Name: WOODILLA, JEAN
Address: 900 8TH AVE S.
City-St-Zip: NAPLES, FL 34102

Title: D (X) Delete
Name: JONES, MAX C JR
Address: 3190 W. CROWN POINT BLVD
City-St-Zip: NAPLES, FL 34112

Title: D (X) Delete
Name: WALKER, J. PORTER
Address: 555 DARBY GLEN LANE
City-St-Zip: DURHAM, NC 27713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LITWINKA, BARBARA
Address: 67 UNION ST
City-St-Zip: MONT CLAIR, NJ 07042

Title: VPD (X) Change () Addition
Name: MICHAEL, FORD
Address: 1707 PAUL REVER DRIVE
City-St-Zip: CAPE GIRARDEAU, MO 63701

Title: PTD (X) Change () Addition
Name: WOODILLA, JEAN
Address: 900 8TH AVE S.
City-St-Zip: NAPLES, FL 34102

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

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

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: JEAN WOODILLA

PTD

03/22/2002

Electronic Signature of Signing Officer or Director

Date