2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719424

FILED Mar 31, 2010 Secretary of State

Entity Name: NEAPOLITAN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE#215 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE SOUTH STE#215 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: Name and Address of New Registered Agent:

SCARNAVACK, ALAN N 900 8TH AVE S #103 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 ARSENUALT, LORRAINE

 Address:
 900 8TH AVE S. #205

 City-St-Zip:
 NAPLES, FL 34102

Title: F

Name: SCANAVACK, ALAN Address: 900 8TH AVE S #103 City-St-Zip: NAPLES, FL 34102

Title: VP

 Name:
 CARNEY, RICHARD

 Address:
 900 8TH AVE S. #304

 City-St-Zip:
 NAPLES, FL 34102

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: ALAN SCARNAVACK P 03/31/2010