

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 23, 2010
Secretary of State**

DOCUMENT# 719424

Entity Name: NEAPOLITAN CLUB, INC.**Current Principal Place of Business:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104**New Principal Place of Business:****Current Mailing Address:**C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104**New Mailing Address:****FEI Number:** 59-1882926**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCARNAVACK, ALAN N
900 8TH AVE S #103
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**ARSENUALT, LORRAINE
900 8TH AVE S #205
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: LORRAINE ARSENUALT

07/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ARSENUALT, LORRAINE
Address: 900 8TH AVE S. #205
City-St-Zip: NAPLES, FL 34102

Title: S
Name: ALBRIGHTSON, JEAN
Address: 900 8TH AVE S. #302
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: WALKER, PORTER
Address: 900 8TH AVE S. #204
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: LORRAINE ARSENUALT

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07/23/2010

Electronic Signature of Signing Officer or Director

Date