

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719424

FILED
Apr 15, 2011
Secretary of State

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:

ARSENUALT, LORRAINE
900 8TH AVE S #205
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ALBRIGHTSON, JON
900 8TH AVE SOUTH
#302
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: JON ALBRIGHTSON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TS
Name: FROMMELT, ROGER
Address: 900 8TH AVE S. #306
City-St-Zip: NAPLES, FL 34102

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

Title: VP
Name: HYLTON, ELLAN
Address: 900 8TH AVE S. #107
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: JON ALBRIGHTSON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date