## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#721328** 

FILED Feb 23, 2012 Secretary of State

Entity Name: PIEDMONT CLUB, INC.

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

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER ROAD #4 NAPLES, FL 34109 US

FEI Number: 59-1374785 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:

NEWELL, WILLIAM A 5435 JAEGER ROAD #4 NAPLES, FL 34109 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: PD

Name: BAER, BERNARD

Address: 4155 CRAYTON ROAD #205

City-St-Zip: NAPLES, FL 34103

Title: VD

Name: HAYDON, CAROLE

Address: 4155 CRAYTON ROAD #107

City-St-Zip: NAPLES, FL 34103

Title: STD

Name: MCCALLUM, JOHN

Address: 4155 CRAYTON ROAD #210

City-St-Zip: NAPLES, FL 34103

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: BERNARD BAER PD 02/23/2012