

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007579

FILED
Apr 22, 2009
Secretary of State

Entity Name: NAPLES BOAT CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

909 10TH ST S.
#101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

909 10TH ST S.
#101
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3698513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, JOHN C
909 TENTH STREET SOUTH
#105
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RITTER, MARGARET A
909 TENTH STREET SOUTH
#101
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: MARGARET A. RITTER

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHN, DOUGLAS
Address: 909 10TH STREET SO., #205
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: PETERSON, PETER
Address: 909 10TH STREET SO., #103
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: EASTBURN, GREGORY
Address: 6608 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: SWANSON, JOHN C
Address: 909 10TH STREET SO., #105
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: RAPP, ROY
Address: 29 PARTRIDGE LANE
City-St-Zip: CHERRY HILL, NJ 08003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: COMMERS, DANIEL
Address: 909 10TH STREET SO., #101
City-St-Zip: NAPLES, FL 34102

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY EASTBURN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date