

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90385 010 ****61.25

DOCUMENT # N02000007776 1. Entity Name NAPLES BOAT CLUB WET SLIP ASSOCIATION, INC.					
Principal Place of Business 909 10TH ST SO. #101 NAPLES, FL 34102			Mailing Address 909 10TH ST SO. #101 NAPLES, FL 34102		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
JOHNSON, KENNETH R 4001 TAMiami TRAIL NORTH SUITE 300 NAPLES, FL 34103				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="float: right;">DATE _____</div>					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOEBEL, JOHN L		NAME	Stitham, Barry	
STREET ADDRESS	211 N. BROADWAY, SUITE 3600		STREET ADDRESS	2822 Capistrano Way	
CITY-ST-ZIP	ST. LOUIS, MO 631022750		CITY-ST-ZIP	Naples, FL 34105	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	VD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATTERAU, TED C		NAME	Rapp, Roy	
STREET ADDRESS	211 N. BROADWAY, SUITE 3600		STREET ADDRESS	1545 4th Street So.	
CITY-ST-ZIP	ST. LOUIS, MO 631022750		CITY-ST-ZIP	Naples, FL 34102	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEIMBURGER, G. FRED		NAME	Fuller, Jan B.	
STREET ADDRESS	211 N. BROADWAY, SUITE 3600		STREET ADDRESS	9833 Alhambra Lane	
CITY-ST-ZIP	ST. LOUIS, MO 631022750		CITY-ST-ZIP	Bonita Springs, FL 34135	
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	SD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUFF, EDWARD J		NAME	Waxler, Carol	
STREET ADDRESS	4760 TAMiami TRAIL NORTH		STREET ADDRESS	110 North Dixie Highway	
CITY-ST-ZIP	NAPLES, FL 34103		CITY-ST-ZIP	Stuart, FL 34994	
TITLE	VSTD	<input checked="" type="checkbox"/> Delete	TITLE	TD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SWANSON, JOHN C		NAME	Murrell, Howard J.	
STREET ADDRESS	899 TENTH STREET SOUTH		STREET ADDRESS	2827 Silverleaf Lane	
CITY-ST-ZIP	NAPLES, FL 34102		CITY-ST-ZIP	Naples, FL 34105	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Ray A. Lapp</i></u> VP 4-13-04					
239 - 430-4994					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					