

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008873

FILED
Feb 08, 2012
Secretary of State

Entity Name: CREW NAPLES - FT. MYERS, INC.

Current Principal Place of Business:

9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 34108

New Principal Place of Business:

C/O JOANNE AT 4210 METRO PARKWAY
SUITE 210
FORT MYERS, FL 34108

Current Mailing Address:

9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 34108

New Mailing Address:

C/O JOANNE AT 4210 METRO PARKWAY
SUITE 210
FORT MYERS, FL 34108

FEI Number: 26-1612255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ELLEN A ESQUIRE
% PORTER, WRIGHT, MORRIS & ARTHUR LLP
9132 STRADA PLACE; THIRD FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: P
Name: MONAHAN, BARBARA
Address: 24851 S. TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: MCMANUS, CHRISTINE G
Address: 3838 TAMIAMI TRAIL NORTH; SUITE 402
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: ZUCCARO, SHARON
Address: 3451 BONITA BAY BLVD # 206
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: VANOVER, ERICA
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 US

Title: T/VP
Name: ROACH, JOANNE L
Address: 4210 METRO PARKWAY, SUITE 210
City-St-Zip: FT. MYERS, FL 33916 US

Title: D
Name: GUTTERRIDGE, VALERIE
Address: 2701 PRINCE STREET
City-St-Zip: FORT MYERS, FL 33916 US

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: KRISTIN M CONROY

AGEN

02/08/2012

Electronic Signature of Signing Officer or Director

Date