

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22811

FILED
Apr 26, 2010
Secretary of State

Entity Name: MONTE CARLO CLUB ASSOCIATION, INC.

Current Principal Place of Business:

10684 GULF SHORE DR
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

10686 GULF SHORE DRIVE
A-105
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0004038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFATTER, GLEB M
GLEB M. MCFATTER, P.A.
3150 SAFE HARBOR DR.
NAPLES, FL 34117 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: PD
Name: PRECOURT, GEORGE A
Address: 29 LAUREL TER
City-St-Zip: MANCHESTER, CT 06040

Title: SD
Name: HARRISON, PAMELA
Address: 10686 GULF SHORE DR., 105-A
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: MORIARITY, JACK
Address: 10684 GULF SHORE DR, 103-A
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: SABBAGE, DEREK
Address: 65 HARBOUR SQ 2602
City-St-Zip: TORONTO, CA 53214

Title: TD
Name: SPANGNOLA, LAWRENCE
Address: PO BOX 770
City-St-Zip: AMSTERDAM, NY 12010770

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: LAWRENCE SPANGNOLA

TD

04/26/2010

Electronic Signature of Signing Officer or Director

Date