

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N34066

FILED  
Apr 25, 2002 8:00 AM  
Secretary of State

Entity Name: NAPLES NATIONAL GOLF CLUB, INC.

## Current Principal Place of Business:

9325 COLLIER BLVD  
NAPLES, FL 34114 US

## New Principal Place of Business:

## Current Mailing Address:

9325 COLLIER BLVD  
NAPLES, FL 34114 US

## New Mailing Address:

FEI Number: 65-0150321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDILLO, JOHN P.  
3550 E. TAMiami TRAIL  
NAPLES, FL 34112

## 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: CD ( ) Delete  
Name: BENTON, CHARLES V.,  
Address: 4141 ISLE OF CAPRI RD  
City-St-Zip: NAPLES, FL 34114

Title: S ( ) Delete  
Name: CARDILLO, JOHN P.,  
Address: 3550 E. TAMiami TRAIL  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: CALLAHAN, FRANCIS J  
Address: 3655 FT. CHARLES DR  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: ROSNER, JAMES C.,  
Address: 5000 ROYAL MARCO WAY #831  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD ( ) Delete  
Name: HULSE, OWEN E., JR.,  
Address: 221 BAY POINT  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: MANSOUR, ERNEST P  
Address: 55 PUBLIC SQUARE  
City-St-Zip: CLEVELAND, OH 44113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHULTE, FRED C  
Address: 490 PALM CIRCLE WEST  
City-St-Zip: NAPLES, FL 34102

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

Title: D (X) Change ( ) Addition  
Name: BOLSTER, WILLIAM  
Address: 2901 GULF SHORE BLVD. N. #603-S  
City-St-Zip: NAPLES, FL 34103

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

Title: T (X) Change ( ) Addition  
Name: HERLIHY, JOHN J  
Address: 2601 GULF SHORE BLVD. N. #5  
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change ( ) Addition  
Name: SKINNER, C. MICKEY  
Address: 6975 GREEN TREE DR.  
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRED C. SCHULTE

P

04/25/2002

Electronic Signature of Signing Officer or Director

Date

FRANK A. PENSION DIRECTOR  
8231 BAY COLONY DR. #304

BERNARD C. PECARO DIRECTOR  
2390 GULF SHORE BLVD. N.  
NAPLES, FL 34103

THOMAS A. OAKLEY DIRECTOR  
6000 ROYAL MARCO WAY #652  
MARCO ISLAND, FL 34145

A. MALACHI MIXON, III DIRECTOR  
700 BOB WHITE LN.  
NAPLES, FL 34108