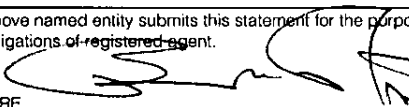
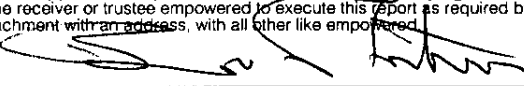


2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 JUL -7 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N34066 1. Entity Name NAPLES NATIONAL GOLF CLUB, INC.					
Principal Place of Business 9325 COLLIER BLVD NAPLES, FL 34114 US			Mailing Address 9325 COLLIER BLVD NAPLES, FL 34114 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0150321	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PORTNOY, BERNARD N. 350 3RD AVE. S. NAPLES, FL 34102				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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  Signature, typed or printed name of registered agent and title if applicable. BERNARD PORTNOY PRESIDENT 7/3/08 DATE					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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 NAME STREET ADDRESS CITY-ST-ZIP	☒ 5 TAYLOR, JOHN 851 COLLIER CT., #4 MARCO ISLAND, FL 34145		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP GLASS, DENNIS 455 FIRST AVE. N. NAPLES FL 34102	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete P PORTNOY, BERNARD N. 350 3RD AVE. S NAPLES, FL 34102		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D KELLEY, WILLIAM 2800 GORDON DR NAPLES FL 34102	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete D FAY, WILLIAM 137 2ND AVE. N. NAPLES, FL 34102		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D LABARGE, PIERRE III 4401 GULF SHORE BLVD, UNIT 1503 NAPLES FL 34103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete D PETTINELLI, VINCENT D. 8231 BAY COLONY DR. #1602 NAPLES, FL 34108		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D MACATEE, JOHN 7737 NELSONS WAY NAPLES FL 34113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete T MCDONOUGH, GERALD 4951 GULF SHORE BLVD. N., #303 NAPLES, FL 34103		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D PECARD, BERNARD 508 CARICA RD NAPLES FL 34108	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Delete D DUDKIEWICZ, RICHARD 4283 WHITE PINES DR. GREEN BAY, WI 54313		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D SPLETZER, RICHARD 7904 GRAND BAY DR NAPLES FL 34108	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			BERNARD PORTNOY 7/3/08 Date		
			239-775-3468 Daytime Phone #		

KS