

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005543

FILED
Mar 04, 2010
Secretary of State

Entity Name: NAPLES HERITAGE GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

8150 HERITAGE CLUB WAY
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

8150 HERITAGE CLUB WAY
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0626636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORBAD, PATRICK J
8150 HERITAGE CLUB WAY
NAPLES, FL 34112 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: LECLAIR, RICHARD
Address: 8365 HERITAGE LINKS CT., #1725
City-St-Zip: NAPLES, FL 34112

Title: S
Name: GLASER, DONALD
Address: 8450 NAPLES HERITAGE DRIVE #814
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: RAMUNDO, PETER
Address: 8783 NAPLES HERITAGE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: T
Name: GIERTYCH, JOHN
Address: 7515 STONEYBROOK DR., #314
City-St-Zip: NAPLES, FL 34112

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: RICHARD LECLAIR

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date