

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702819

FILED  
May 13, 2007  
Secretary of State

Entity Name: NAPLES CRUISE CLUB, INC.

## Current Principal Place of Business:

P. O. BOX 2971  
NAPLES, FL 34106 US

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 2971  
NAPLES, FL 34106 US

## New Mailing Address:

FEI Number: 23-7390082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GRASER, JOHN C  
2172 TARPON RD.  
NAPLES, FL 341021553 US

## Name and Address of New Registered Agent:

GRASER, JUDITH A  
2172 TARPON RD.  
NAPLES, FL 341021553 US

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: JUDITH A. GRASER

05/13/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: COMM ( ) Delete  
Name: VARIAN, WILLIAM S MR.  
Address: 880 23RD ST. SOUTH  
City-St-Zip: NAPLES, FL 34117 US

Title: VCOM ( ) Delete  
Name: BOWEN, JEFFREY A MR.  
Address: 2325 KINGFISH RD.  
City-St-Zip: NAPLES, FL 34102 US

Title: RCOM ( ) Delete  
Name: GRASER, JOHN C MR.  
Address: 2172 TARPON RD.  
City-St-Zip: NAPLES, FL 34102 US

Title: TREA ( ) Delete  
Name: GRASER, JUDITH A DR.  
Address: 2172 TARPON RD.  
City-St-Zip: NAPLES, FL 34102 US

Title: SECY ( ) Delete  
Name: BECKER, SUSAN MS.  
Address: 371 11TH AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102 US

Title: DIR ( ) Delete  
Name: HALL, MICHAEL A MR.  
Address: 3003 ELLICE WAY  
City-St-Zip: NAPLES, FL 34119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change ( ) Addition  
Name: BOWEN, JEFFREY A MR.  
Address: 2325 KINGFISH RD.  
City-St-Zip: NAPLES, FL 34102 US

Title: VCOM (X) Change ( ) Addition  
Name: GRASER, JOHN C MR.  
Address: 2172 TARPON RD  
City-St-Zip: NAPLES, FL 34102 US

Title: RCOM (X) Change ( ) Addition  
Name: FORSHIER, TERRY L MR.  
Address: 1750 SANDPIPER ST  
City-St-Zip: NAPLES, FL 34102 US

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

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

Title: DIR (X) Change ( ) Addition  
Name: VARIAN, WILLIAM S MR.  
Address: 880 23RD STREET  
City-St-Zip: NAPLES, FL 34117 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JUDITH A. GRASER

TREA

05/13/2007

Electronic Signature of Signing Officer or Director

Date