

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 713734

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** THE WARWICK CLUB OF NAPLES, INC.

**Current Principal Place of Business:**

280 SECOND AVE. SOUTH  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

745 - 12TH AVE. SOUTH, STE AA  
NAPLES, FL 34102 US

**New Mailing Address:**

**FEI Number:** 59-1293398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOORE PROPERTY MANAGEMENT, INC.  
745 - 12TH AVE. SOUTH, STE AA  
NAPLES, FL 34102 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: VP  
Name: MCGLYNN, JEAN  
Address: 44 ACADEMY STREET  
City-St-Zip: NAPLES, FL 13152

Title: P  
Name: MCCARTHY, MIKE  
Address: 280 -2ND AVE S #306  
City-St-Zip: NAPLES, FL 34102

Title: S  
Name: THOMAS, JACK  
Address: 280 2ND AVE S #103  
City-St-Zip: NAPLES, FL 33942

Title: VP  
Name: ARD, ROBERT  
Address: 2346 MADISON AVE  
City-St-Zip: BRIDGEPORT, CT 06606

Title: T  
Name: HARBERT, EARL  
Address: 280 2ND AVE. S.  
City-St-Zip: NAPLES, FL 34102

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: MIKE MCCARTHY

P

04/23/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date