2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16507

FILED Apr 23, 2012 Secretary of State

Entity Name: NAPLES SANDPIPER BAY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O COMPASS GROUP 3701 N TAMIAMI TRL NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O COMPASS GROUP 3701 N TAMIAMI TRL NAPLES, FL 34103

FEI Number: 59-2704904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONDO & HOA LAW GROUP 2030 MCGREGOR BLVD FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BUSCH, ELEANOR

Address: 3041 SANDPIPER BAY #H-205

City-St-Zip: NAPLES, FL 34112

Title: S

Name: KELLY, ROBERT

Address: 3011 SANDPIPER BAY CIR. #205

City-St-Zip: NAPLES, FL 34112

Title: F

Name: HACK, MARVIN

Address: 3032 SANDPIPER BAY CIR #106

City-St-Zip: NAPLES, FL

Title: T

Name: FITZPATRICK, GEORGE Address: 3001 SANDPIPER BAY CIR #305

City-St-Zip: NAPLES, FL 34112

Title: [

Name: HENICH, SHIRLEY

Address: 3011 SANDPIPER BAY CIRCLE #101

City-St-Zip: NAPLES, FL 34112

Title: [

Name: EARLY-CUGNO, KATHLEEN
Address: 3071 SANDPIPER BAY CIR #L-103

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: FRANCINE MAMBUCA VP 04/23/2012