

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 130335

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: NAPLES GOLF AND BEACH CLUB, INC.

## Current Principal Place of Business:

M E WATKINS  
851 GULF SHORE BLVD. N.  
NAPLES, FL 34102

## New Principal Place of Business:

851 GULF SHORE BLVD. N.  
NAPLES, FL 34102

## Current Mailing Address:

M E WATKINS  
851 GULF SHORE BLVD. N.  
NAPLES, FL 34102

## New Mailing Address:

851 GULF SHORE BLVD. N.  
NAPLES, FL 34102

FEI Number: 59-0702939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WATKINS, MICHAEL E.  
851 GULF SHORE BLVD. N.  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

WATKINS, MICHAEL E.  
851 GULF SHORE BLVD. N.  
NAPLES, FL 34102 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: MICHAEL E. WATKINS

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: CARROLL, TIMOTHY C  
Address: 3 FIRST NAT'L PLAZA, 70 W MADISON  
City-St-Zip: CHICAGO, IL 60602

Title: DP ( ) Delete  
Name: WATKINS, MICHAEL E.  
Address: 851 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL

Title: AS ( ) Delete  
Name: FULLER, MARION M.,  
Address: 541 1ST AVE SOUTH  
City-St-Zip: NAPLES, FL

Title: TV ( ) Delete  
Name: AZAMI, MOHAMMAD A.,  
Address: 6747 STONEGATE DR  
City-St-Zip: NAPLES, FL

Title: S ( ) Delete  
Name: DEAS, JAN  
Address: 1355 WISCONSIN DR  
City-St-Zip: NAPLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: CARROLL, TIMOTHY C  
Address: 333 WEST WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: DP (X) Change ( ) Addition  
Name: WATKINS, MICHAEL E.  
Address: 851 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34102

Title: EVP (X) Change ( ) Addition  
Name: WATKINS, III, HENRY B  
Address: 851 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34102

Title: TV (X) Change ( ) Addition  
Name: AZAMI, MOHAMMAD A  
Address: 6747 STONEGATE DR  
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change ( ) Addition  
Name: DEAS, JAN  
Address: 1355 WISCONSIN DR  
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOHAMMAD A. AZAMI

TV

01/05/2007

Electronic Signature of Signing Officer or Director

Date