

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 130335

FILED
Jan 07, 2008
Secretary of State

Entity Name: NAPLES GOLF AND BEACH CLUB, INC.

Current Principal Place of Business:

851 GULF SHORE BLVD. N.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

851 GULF SHORE BLVD. N.
NAPLES, FL 34102

New Mailing Address:

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CARROLL, TIMOTHY C
Address: 333 WEST WACKER DRIVE SUITE 1700
City-St-Zip: CHICAGO, IL 60606

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

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

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

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

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 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

01/07/2008

Electronic Signature of Signing Officer or Director

Date