

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 130335

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOHAMMAD A. AZAMI

TV

01/09/2012

Electronic Signature of Signing Officer or Director

Date