

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700787

FILED
Jan 14, 2009
Secretary of State

Entity Name: NAPLES YACHT CLUB INC

Current Principal Place of Business:

700 14TH AVE S
NAPLES, FL 339407303

New Principal Place of Business:

Current Mailing Address:

700 14TH AVE S
NAPLES, FL 339407303

New Mailing Address:

FEI Number: 59-0904526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, DAVID
BOND SCHOENECK & KING PA
1167 3RD ST SOUTH #107
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: COMM () Delete
Name: GAILLARD, CHARLES W
Address: 3415 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: VC () Delete
Name: MARKS, JAMES E
Address: 2905 GULF SHORE BLVD. N #302
City-St-Zip: NAPLES, FL 34103

Title: RC () Delete
Name: MOWRY, WILLIAM S JR.
Address: 3991 GULF SHORE BLVD. N. #1404
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: FLATLEY, JOHN E
Address: 2650 GULF SHORE BLVD N #701
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: THOMAS, LINDSEY J
Address: 1925 6TH STREET S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change () Addition
Name: MOWRY, WILLIAM S JR.
Address: 3991 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: VC (X) Change () Addition
Name: FLATELY, JOHN E
Address: 2650 GULF SHORE BLVD. N #701
City-St-Zip: NAPLES, FL 34103

Title: RC (X) Change () Addition
Name: THOMAS, LINDSEY J
Address: 1925 6TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: CORNOG, ROBERT A
Address: 81 SEAGATE DRIVE #601
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: SULICK, PETER
Address: 3295 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

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

SIGNATURE: ROBERT L. FLESHER

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date