

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702819

FILED
Apr 22, 2005
Secretary of State

Entity Name: NAPLES CRUISE CLUB, INC.

Current Principal Place of Business:

P. O. BOX 2971
NAPLES, FL 34106 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2971
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 23-7390082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASER, JOHN C
2172 TARPON RD.
NAPLES, FL 341021553 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: D () Delete
Name: SCHMIDT, WILLIAM
Address: 1896 KINGFISH RD
City-St-Zip: NAPLES, FL 34102

Title: COM () Delete
Name: NORTON, JOHN
Address: 6956 LONE OAK BLVD.
City-St-Zip: NAPLES, FL 34109

Title: VCOM () Delete
Name: GREEN, TERRY
Address: 2200 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: GRASER, JOHN C
Address: 2172 TARPON RD.
City-St-Zip: NAPLES, FL 341021553

Title: D () Delete
Name: SINGER, ROBERT
Address: 2040 SNOOK DRIVE
City-St-Zip: NAPLES, FL 34106

Title: VC () Delete
Name: HALL, MICHAEL A
Address: 3003 ELLICE WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change () Addition
Name: HALL, MICHAEL A
Address: 3003 ELLICE WAY
City-St-Zip: NAPLES, FL 34119

Title: VCOM (X) Change () Addition
Name: PETERS, JACK
Address: 7841 NAPLES HERITAGE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: RCOM (X) Change () Addition
Name: BOWEN, JEFFREY A
Address: 2355 KINGFISH ROAD
City-St-Zip: NAPLES, FL 34102

Title: TREA (X) Change () Addition
Name: GRASER, JOHN C
Address: 2172 TARPON RD.
City-St-Zip: NAPLES, FL 34102

Title: SECY (X) Change () Addition
Name: BECKER, SUSAN
Address: 371 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: DIR (X) Change () Addition
Name: SCHMIDT, WILLIAM A
Address: 421 ROSEMEADE LANE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C. GRASER

TREA

04/22/2005

Electronic Signature of Signing Officer or Director

Date