

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703616

FILED
May 01, 2008
Secretary of State

Entity Name: NAPLES ATHLETIC CLUB, INC.

Current Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
STE 306
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH
STE 306
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1022274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREGORY, C. NEIL
ROETZEL & ADDRESS
850 PARK SHORE DR
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GHORAYEB, IBRAHIM
Address: 216 COLONADE CIRCLE
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: DAVIDSON, WAYNE A
Address: 3575 RUM ROW
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: CANTON, RICHARD
Address: 2905 GULF SHORE BLVD, NORTH
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: MILLER, WADE
Address: 736 ASHBURTON DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: SIEBERT, BOYD
Address: 107 CLUBHOUSE LANE #393
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: COGGIN, GREGORY
Address: 3838 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: IBRAHIM GHORAYEB

T

05/01/2008

Electronic Signature of Signing Officer or Director

Date