

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705744

FILED
Apr 27, 2010
Secretary of State

Entity Name: PARK PLACE CLUB OF NAPLES, INC.

Current Principal Place of Business:

C/O COSTAL PROPERTY MGMT OF SW FLA.
501 GOODLETTE RD. N, STE. C-200
NAPLES, FL 34102 US

New Principal Place of Business:

C/O COASTAL PROPERTY MGMT OF SW FLA.
501 GOODLETTE RD. N, STE. C-200
NAPLES, FL 34102 US

Current Mailing Address:

C/O COSTAL PROPERTY MGMT OF SW FLA.
STE. C-200
NAPLES, FL 34102 US

New Mailing Address:

C/O COASTAL PROPERTY MGMT OF SW FLA.
STE. C-200
NAPLES, FL 34102 US

FEI Number: 59-1026142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTAL PROPERTY MANAGEMENT OF SW FLORIDA
501 GOODLETTE ROAD. N,
SUITE C-200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COASTAL PROPERTY MANAGEMENT OF SW FLORIDA
501 GOODLETTE ROAD. N,
SUITE C-200
NAPLES, FL 34102 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: JOHN S GREEN

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENNEDY, MARY LOU
Address: 2020 GULF SHORE BLVD N # 211
City-St-Zip: NAPLES, FL 34102

Title: S
Name: HATHAWAY, PETER L
Address: 2020 GULF SHORE BLVD. NO. 108
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: SHELLEY, HENRY
Address: 2020 GULF SHORE BLVD. N., #101
City-St-Zip: NAPLES, FL 34102

Title: T
Name: JOHNSTON, PAUL
Address: 5 CRESTWOOD ROAD
City-St-Zip: MARBLEHEAD, MA 01945

Title: P
Name: ROBERTS, BROOKE
Address: 2020 GULF SHORE BLVD N #204
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MOORE, KATE
Address: 2020 GULF SHORE BLVD N # 201
City-St-Zip: NAPLES, FL 34102

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

SIGNATURE: JOHN S GREEN

MGR

04/27/2010

Electronic Signature of Signing Officer or Director

Date