

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706215

FILED
Feb 28, 2007
Secretary of State

Entity Name: THE COUNTRY CLUB OF NAPLES, INC.

Current Principal Place of Business:

185 BURNING TREE DR.
NAPLES, FL 341056308 US

New Principal Place of Business:

Current Mailing Address:

185 BURNING TREE DR.
NAPLES, FL 341056308 US

New Mailing Address:

FEI Number: 59-1149087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYER-BOOTH, ELIZABETH A CONTROL
8420 ARBORFIELD COURT
FORT MYERS, FL 33912 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: PD () Delete
Name: BRANDON, JAMES R
Address: 5142 KENSINGTON HIGH ST
City-St-Zip: NAPLES, FL 341055649

Title: VD () Delete
Name: SAMPSON, JOHN E
Address: 4451 GULF SHORE BLVD., N., UNIT 1701
City-St-Zip: NAPLES, FL 341032643

Title: TD () Delete
Name: KELLER, DONALD G
Address: 2165 HAWKS RIDGE DRIVE #1303
City-St-Zip: NAPLES, FL 341058530

Title: SD () Delete
Name: PENCE, RUTH C
Address: 524 TURTLE HATCH LANE
City-St-Zip: NAPLES, FL 341038539

Title: D () Delete
Name: STIEN, PETER B
Address: 2425 GAMEHAWK CT. #1403
City-St-Zip: NAPLES, FL 341052597

Title: D () Delete
Name: PERRY, ALLEN E
Address: 6701 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 341097211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BRANDON, JAMES R
Address: 5142 KENSINGTON HIGH ST
City-St-Zip: NAPLES, FL 341055649

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

Title: PD (X) Change () Addition
Name: KELLER, DONALD G
Address: 2165 HAWKS RIDGE DRIVE #1303
City-St-Zip: NAPLES, FL 341058530

Title: SD (X) Change () Addition
Name: CHANDLER, WILLIAM S
Address: 6585 NICHOLAS BLVD. #1504
City-St-Zip: NAPLES, FL 341087205

Title: TD (X) Change () Addition
Name: KIKENDALL, THOMAS R
Address: 3420 GULF SHORE BLVD. , N., APT 23
City-St-Zip: NAPLES, FL 341033624

Title: D (X) Change () Addition
Name: STIEN, PETER B
Address: 2425 GAMEHAWK CT. #1403
City-St-Zip: NAPLES, FL 341052597

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD M. KELLER

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date