

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706215

FILED
Feb 22, 2012
Secretary of State

Entity Name: THE COUNTRY CLUB OF NAPLES, INC.

Current Principal Place of Business:

185 BURNING TREE DRIVE
NAPLES, FL 341056308 US

New Principal Place of Business:

Current Mailing Address:

185 BURNING TREE DRIVE
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
185 BURNING TREE DRIVE
NAPLES, FL 34105 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
Name: DEAN, J MARSHALL III
Address: 123 14TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 341027214

Title: VD
Name: FEENY, CHARLES M
Address: 5925 CHANTECLAIR DRIVE
City-St-Zip: NAPLES, FL 341083126

Title: VD
Name: BURKE, BARBARA N
Address: 145 3RD AVENUE NORTH
City-St-Zip: NAPLES, FL 341028407

Title: TD
Name: O'CONNOR, JAMES J
Address: 4951 GULF SHORE BLVD. N. #1804
City-St-Zip: NAPLES, FL 341032693

Title: SD
Name: HARTSOCK, ROBERT L
Address: 114 MOORINGS PARK DRIVE #A602
City-St-Zip: NAPLES, FL 341052130

Title: D
Name: SALTZ, STEPHEN
Address: 1300 L'AMBIANCE CIRCLE #102
City-St-Zip: NAPLES, FL 341086716

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: J MARSHALL DEAN, III

PD

02/22/2012

Electronic Signature of Signing Officer or Director

Date