

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706601

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROYAL PALM CLUB OF NAPLES, INC.

Current Principal Place of Business:

2685 HORSESHOE DRIVE SOUTH, STE. 215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2685 HORSESHOE DRIVE SOUTH, STE. 215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1083213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERT, LOU ANN
2121 GULFSHORE BLVD NORTH
SUITE 105
NAPLES, FL 34102 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: VP () Delete
Name: STANLEY, JAMES
Address: 2121 GULFSHORE BLVD N #405
City-St-Zip: NAPLES, FL 34102

Title: DS () Delete
Name: BELINGER, BRUCE
Address: 2121 GULFSHORE BLVD N. #102
City-St-Zip: NAPLES, FL 34102

Title: DT () Delete
Name: EBERT, LOU ANN
Address: 2121 GULFSHORE BLVD N. #105
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: BREMAN, STEPHEN
Address: 2121 GULFSHORE BLVD NORTH #404
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: HINCKLEY, RALPH
Address: 2121 GULFSHORE BLVD, NORTH #408
City-St-Zip: NAPLES, FL 34102

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:

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: RALPH HINCKLEY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date