2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706875

FILED Jan 04, 2012 Secretary of State

Entity Name: NAPLES GARDEN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

4820 BAYSHORE DRIVE SUITE 101 NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-6159376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METCALF, BEVERLY T
8430 ABBINGTON CIRCLE
#C34
NAPLES, FL 34108 US

BLACKBURN, MARGARET F TREAS.
250 PARK SHORE DRIVE
#203
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: MARGARET F BLACKBURN 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: QUINN, SONDRA

Address: 3856 CLIPPER COVE DRIVE City-St-Zip: NAPLES, FL 34112 05

Title: V.PR

Name: BROWN, LINDA
Address: 1875 8TH ST SOUTH
City-St-Zip: NAPLES, FL 34102 78

Title: SEC

Name: WESTERFIELD, ANN

Address: 7117 PELICAN BAY BLVD #205

City-St-Zip: NAPLES, FL 34108 55

Title: TREA

Name: BLACKBURN, MARGARET F Address: 250 PARK SHORE DRIVE #203

City-St-Zip: NAPLES, FL 34103 34

Title: V.PR

Name: HAWRYLUK, KATHLEEN
Address: 5081 TAMARIND RIDGE RD
City-St-Zip: NADI ES EL 34119

City-St-Zip: NAPLES, FL 34119

Title: VPR

 Name:
 CLUFF, ARLENE

 Address:
 2265 ARIELLE DR #2307

 City-St-Zip:
 NAPLES, FL 34109

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: MARGARET F BLACKBURN TREA 01/04/2012

Electronic Signature of Signing Officer or Director

Date