2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708389

FILED Jan 26, 2010 Secretary of State

Entity Name: NAPLES SAILING AND YACHT CLUB, INCORPORATED

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

896 RIVER POINT DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

896 RIVER POINT DRIVE NAPLES, FL 34102

FEI Number: 59-6213933 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:

PROFFITT, EVELYNE L 896 RIVER POINT DRIVE NAPLES, FL 33942 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

 Name:
 THOMPSON, WESLEY

 Address:
 2630 GREY OAKS DR #20

 City-St-Zip:
 NAPLES, FL 34105

Title: COMO

Name: O'REILLY, THOMAS Address: 800 17TH AVE S City-St-Zip: NAPLES, FL 34102

Title: V/C

Name: JENNEWINE, RICHARD C Address: 222 HARBOUR DR.#501 City-St-Zip: NAPLES, FL 34103

Title: RC

Name: LADELL, PETER J Address: 857 17TH. AVE. S City-St-Zip: NAPLES, FL 34102

Title: TREA

 Name:
 JONES, CHRISTINE

 Address:
 5061 KENSINGTON HIGH ST

 City-St-Zip:
 NAPLES, FL 34105

on an attachment with all other like empowered.

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

SIGNATURE: THOMAS O'REILLY COMM 01/26/2010