2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710300

FILED Jan 25, 2011 Secretary of State

Entity Name: AQUALANE SHORES ASSOCIATION, INC.

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

P. O. BOX 1724 AQUALANE SHORES NAPLES, FL 34106 US NAPLES, FL 34106 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1724

NAPLES, FL 34106 US

FEI Number: 65-0125230 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:

KENNY, SHARON MRS
411 17TH AVENUE SOUTH
NAPLES, FL 34102 US
FRANCOEUR, JANE MRS
700 21ST AVENUE SOUTH
NAPLES, FL 34102 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: JANE E. FRANCOEUR 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KLYM, NORMAN MR. Address: 1900 5TH ST. S. City-St-Zip: NAPLES, FL 34102

Title: SEC

 Name:
 FRANCOEUR, JANE

 Address:
 700 21ST STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102

Title: VP

 Name:
 O'CONNELL, JOHN

 Address:
 600 14TH AVENUE SOUTH

 City-St-Zip:
 NAPLES, FL 34102

Title: DIR

Name: BALL, DAVID DR.

Address: 1655 3RD STREET SOUTH City-St-Zip: NAPLES, FL 34102

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: JANE E. FRANCOEUR SEC 01/25/2011