2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710300

FILED Jan 22, 2012 Secretary of State

Entity Name: AQUALANE SHORES ASSOCIATION, INC.

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

AQUALANE SHORES 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:

FRANCOEUR, JANE MRS
700 21ST AVENUE SOUTH
NAPLES, FL 34102 US
KEELER, MICHAEL MR
800 17TH 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: MICHAEL KEELER 01/22/2012

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:
 JAARDA, GARY MR.

 Address:
 725 18TH AVENUE SOUTH

 City-St-Zip:
 NAPLES, FL 34102

Title: VP

Name: KOESTNER, MARK MR.
Address: 1835 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34102

Title: DIR

 Name:
 MAY, EVE MRS.

 Address:
 1525 GORDON DRIVE

 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: MICHAEL KEELER TRES 01/22/2012