

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710876

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: EMMY-LOU INC., OF NAPLES

## Current Principal Place of Business:

RESORT MANAGEMENT  
2685 HORSESHOE DR. S. #215  
NAPLES, FL 34104

## New Principal Place of Business:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR. S. #215  
NAPLES, FL 34104

## Current Mailing Address:

RESORT MANAGEMENT  
2685 HORSESHOE DR. S. #215  
NAPLES, FL 34104

## New Mailing Address:

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR. S. #215  
NAPLES, FL 34104

FEI Number: 59-1163888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARR, LAURENCE  
2601 GULFSHORE BLVD. N #46  
NAPLES, FL 34103 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: DP ( ) Delete  
Name: HERLIHY, JOHN J.  
Address: 2601 GULFSHORE BLVD N 5  
City-St-Zip: NAPLES, FL 34103

Title: SD ( ) Delete  
Name: MCGINN, ROBERT  
Address: 2601 GULFSHORE BLVD. NORTH # 3  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: RAYMOND, MARY  
Address: 2601 GULFSHORE BLVD. NORTH, #26  
City-St-Zip: NAPLES, FL 34103

Title: T ( ) Delete  
Name: BARR, LAURENCE  
Address: 2601 GULFSHORE BLVD N #46  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERLIHY, JOHN  
Address: 2601 GULFSHORE BLVD N #5  
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change ( ) Addition  
Name: MCGINN, ROBERT  
Address: 2601 GULFSHORE BLVD. N # 3  
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change ( ) Addition  
Name: BROWN, DAVID  
Address: 2601 GULFSHORE BLVD N #2  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: PEW, STEPHEN  
Address: 2601 GULFSHORE BLVD N #15  
City-St-Zip: NAPLES, FL 34103

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: LAURENCE BARR

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date