

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711889

FILED
Jan 12, 2008
Secretary of State

Entity Name: THE PORT ROYAL CLUB, INC.

Current Principal Place of Business:

2900 GORDON DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2900 GORDON DRIVE
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-0876282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACCARATO, KAREN
2900 GORDON DRIVE
NAPLES, FL 34102 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: PD () Delete
Name: SMITH, GARNETT A
Address: 2900 GORDON DR.
City-St-Zip: NAPLES, FL 34102

Title: SD () Delete
Name: LAUTENBACH, CYNTHIA
Address: 2900 GORDON DR.
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MUNRO, RICHARD
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: JAMES, HOVEY
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: KIRK, MATERNE
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SPENGLER, WALTER
Address: 2900 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: SALLY, RORER
Address: 2900 GORDON DR.
City-St-Zip: NAPLES, FL 34102

Title: VD (X) Change () Addition
Name: MUNRO, RICHARD
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: TD (X) Change () Addition
Name: LULIE, EIDE
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: LAURA, STRAIN
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

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

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: GARNETT A SMITH

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date