

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711889

FILED
Mar 16, 2010
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
Name: RORER, SARAH B
Address: 2900 GORDON DR.
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: COX, JOE
Address: 2900 GORDON DR.
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: EIDE, LULIE
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: TD
Name: EIDE, LULIE
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: D
Name: BODMAN, RICHARD
Address: 2900 GORDON DR
City-St-Zip: NAPLES, FL 34102

Title: D
Name: HOVEY, JAMES
Address: 2900 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: SARAH B. RORER

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date