2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712736

FILED Apr 26, 2012 Secretary of State

Entity Name: THE AMBASSADOR CLUB OF NAPLES, INC.

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

1910 GULFSHORE BLVD N NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

3400 TAMIAMI TR N. #302 NAPLES, FL 34103 US

FEI Number: 59-1195690 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:

GAFFNEY, KEVIN C/O KPG ACCOUNTING SERVICES, INC. 3400 N. TAMIAMI TRAIL, STE. 302 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: FINDERWIRTH, WOLF

Address: 1910 GULF SHORE BLVD N #312

City-St-Zip: NAPLES, FL 34102

Title: S/T

Name: HOLDEN, RON

Address: 1910 GULF SHORE BLVD N #207

City-St-Zip: NAPLES, FL 34102

Title: F

Name: MC CAULEY, NASH

Address: 1910 GULF SHORE BLVD. N. #107

City-St-Zip: NAPLES, FL 34102

Title:

Name: GORSKI, JEFF

Address: 1910 GULF SHORE BLVD N.#209

City-St-Zip: NAPLES, FL 34102

Title: VP

Name: GANDOL, JIM

Address: 1910 GULF SHORE BLVD N #109

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: NASH MCCAULEY P 04/26/2012