

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713734

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE WARWICK CLUB OF NAPLES, INC.

Current Principal Place of Business:

280 SECOND AVE. SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

745 - 12TH AVE. SOUTH, STE AA
NAPLES, FL 34102 US

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109 US

FEI Number: 59-1293398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, INC.
745 - 12TH AVE. SOUTH, STE AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, INC.
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCGLYNN, JEAN
Address: 44 ACADEMY STREET
City-St-Zip: NAPLES, FL 13152

Title: P
Name: MCCARTHY, MIKE
Address: 280 -2ND AVE S #306
City-St-Zip: NAPLES, FL 34102

Title: S
Name: THOMAS, JACK
Address: 280 2ND AVE S #103
City-St-Zip: NAPLES, FL 33942

Title: VP
Name: ARD, ROBERT
Address: 2346 MADISON AVE
City-St-Zip: BRIDGEPORT, CT 06606

Title: T
Name: HARBERT, EARL
Address: 280 2ND AVE. S.
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 MCCARTHY

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date