2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714008

FILED Jan 08, 2010 Secretary of State

Entity Name: THE MOORINGS COUNTRY CLUB OF NAPLES, INC.

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

2500 CRAYTON ROAD NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2500 CRAYTON ROAD NAPLES, FL 34103

FEI Number: 59-1221044 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:

CHRISTESON, HOWARD
300 PARK SHORE DR
NAPLES, FL 34103 US

KOPP, JAMES
7225 PELICAN BAY BLVD #604
NAPLES, FL 34108 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: JAMES KOPP 01/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: GADE, CARMELL

Address: 4021 GULF SHORE BLVD N. #705

City-St-Zip: NAPLES, FL 34103

Title: T

 Name:
 JOHNSON, BRIAN

 Address:
 2521 DAY LILY PLACE

 City-St-Zip:
 NAPLES, FL 34105

Title: F

Name: KOPP, JAMES

Address: 7225 PELICAN BAY BLVD #604

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: WILDER, JOHN T

Address: 3410 GULF SHORE BLVD N. #301

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: PARKER, GARY

Address: 900 L'AMBIANCE CIRCLE #201

City-St-Zip: NAPLES, FL 34108

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: JAMES KOPP P 01/08/2010