2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714008

FILED Feb 08, 2012 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:

KOPP, JAMES PARKER, HOWARD G
2500 CRAYTON ROAD
NAPLES, FL 34103 US SAPLES, 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: HOWARD G. PARKER 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: GADE, CARMELL

Address: 4021 GULF SHORE BLVD N. #705

City-St-Zip: NAPLES, FL 34103

Title: T

Name: LORIG, ELEANOR

Address: 2875 GULF SHORE BLVD N #203

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: DAVIS, JOHN S

Address: 322 HARBOUR DRIVE #106-C

City-St-Zip: NAPLES, FL 34103

Title: S

Name: IAFFALDANO, LAVERNE

Address: 2905 GULF SHORE BLVD N. #802N

City-St-Zip: NAPLES, FL 34103

Title: F

Name: PARKER, HOWARD G
Address: 900 L'AMBIANCE CIRCLE #203

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: HOWARD G. PARKER P 02/08/2012