2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715454

FILED Apr 23, 2012 Secretary of State

Entity Name: THE EXECUTIVE CLUB OF NAPLES, INC.

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

4306 ARNOLD AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

P.O. BOX 110339

NAPLES, FL 34108 US

FEI Number: 59-1291904 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:

KUETER, BEVERLY C/O SUNBURST MGMT. CORP 4306 ARNOLD AVE NAPLES, FL 34104 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:

Title: DP

Name: STONE, PETER

Address: 3300 GULF SHORE BLVD. N. #206

City-St-Zip: NAPLES, FL 34103

Title: DVP Name: FAY, MARY

Address: 3300 GULF SHORE BLVD N #305

City-St-Zip: NAPLES, FL 34103

Title: DST

Name: OFENLOCK, CHARLES
Address: 3300 GULFSHORE BLVD N #312

City-St-Zip: NAPLES, FL 34103

Title:

Name: NONKEN, SARA

Address: 3300 GULF SHORE BLVD. N #209

City-St-Zip: NAPLES, FL 34103

Title:

Name: BRYAN, CAROL

Address: 3300 GULF SHORE BLVD. N. #309

City-St-Zip: NAPLES, FL 34103

Title:

Name: COLLINS, PHILLIP

Address: 3300 GILF SHORE BLVD. N. #105

City-St-Zip: NAPLES, FL 34103

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: PETER STONE P 04/23/2012