

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716051

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE IMPERIAL CLUB OF NAPLES, INC.

Current Principal Place of Business:

3399 GULF SHORE BLVD. N.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3399 GULF SHORE BLVD. N.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1377317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DANIEL D
PECK & PECK
5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: PD
Name: DELUCA, SESTO
Address: 3399 GULF SHORE BLVD. NORTH, #PHS
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: EDEN, DON
Address: 3399 GULF SHORE BLVD. NORTH, # 303
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: CHAMBERS, WALTER
Address: 3399 GULF SHORE BLVD. NORTH, # 409
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: DELOACH, CARY
Address: 3399 GULF SHORE BLVD. NORTH, # 703
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: HENNIGAR, BARBARA
Address: 3399 GULF SHORE BLVD. NORTH, # PHN
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: DON EDEN

TD

04/24/2012

Electronic Signature of Signing Officer or Director

Date