

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716304

FILED
Feb 25, 2009
Secretary of State

Entity Name: RUSTLING PALMS CLUB OF NAPLES, INC.

Current Principal Place of Business:

230 3RD AVE S
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

9853 TAMIAMI TRL N
STE 226
NAPLES, FL 34108 US

New Mailing Address:

5051 CASTELLO DRIVE
STE 9
NAPLES, FL 34103 US

FEI Number: 59-1285078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAT PROPERTIES OF FLORIDA, INC
9853 TAMIAMI TRL N
STE 226
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BEAT PROPERTIES OF FLORIDA, INC
5051 CASTELLO DRIVE
STE 9
NAPLES, 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:

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENLAND, BECKY
Address: 6202 TOWN BROOKE
City-St-Zip: MIDDLETOWN, CT 06457

Title: VD () Delete
Name: DUCOFF, JANICE
Address: 230 3RD ST S #5
City-St-Zip: NAPLES, FL 34102

Title: STD () Delete
Name: WHITE, BELINDA
Address: 380 CAMBRIDGE DR
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENLAND, BECKY
Address: 230 3RD STREET S. #1
City-St-Zip: NAPLES, FL 34102

Title: VD (X) Change () Addition
Name: BACON, CEDA JANE
Address: 230 3RD ST S #3
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BECKY GREENLAND

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date