

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 716304

FILED
Sep 28, 2010
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:

230 3RD AVENUE S
NAPLES, FL 34102 US

Current Mailing Address:

5051 CASTELLO DRIVE
STE 9
NAPLES, FL 34103 US

New Mailing Address:

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
5051 CASTELLO DRIVE
STE 9
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BEST 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: DIANNE BACON

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BACON, DIANNE
Address: 230 3RD AVENUE S. #3
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: LITTEN, BARBARA
Address: 230 3RD AVENUE S #2
City-St-Zip: NAPLES, FL 34102

Title: STD
Name: IAN, DUCOFF
Address: 230 3RD AVENUE S #5
City-St-Zip: NAPLES, FL 34102

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: DIANNE BACON

PD

09/28/2010

Electronic Signature of Signing Officer or Director

Date