2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716304

FILED Feb 14, 2012 Secretary of State

Entity Name: RUSTLING PALMS CLUB OF NAPLES, INC.

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

230 3RD AVENUE S NAPLES, FL 34102 US

Current Mailing Address: 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: 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:

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: BEST PROPERTIES OF FLORIDA, INC

AGEN

02/14/2012