

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716504

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARTINIQUE CLUB OF NAPLES, INC.

Current Principal Place of Business:

3003 GULF SHORE BLVD N.
NAPLES FLA, 34103 US

New Principal Place of Business:

3003 GULF SHORE BLVD N.
NAPLES, FL 34103 US

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMIAMI TRAIL N., SUITE 201
NAPLES, FL 341033017

New Mailing Address:

FEI Number: 59-1374818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMIAMI TRAIL N., SUITE 201
NAPLES, FL 341033017 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: DS () Delete
Name: GERALD, TYRELL
Address: 3003 GULF SHORE BLVD NORTH, # 601
City-St-Zip: NAPLES, FL 34103

Title: DP () Delete
Name: ZIEMS, THOMAS
Address: 10581 SPRING MILL LANE
City-St-Zip: PERRYSBURG, OH 43551

Title: DT () Delete
Name: SCHOLTZ, ANDREW
Address: 16 HATHAWAY COMMON, 181 S. AVE
City-St-Zip: NEW CANAAN, CT 06840

Title: D () Delete
Name: PARMELEE, ROBERT
Address: 3003 GULF SHORE BLVD NORTH UNIT 501
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: SIEFRIED, GEORGE
Address: 3440 COREY ROAD
City-St-Zip: TOLEDO, OH 43615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GERALD, TYRELL
Address: 3003 GULF SHORE BLVD NORTH, UNIT 601
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change () Addition
Name: DEMPSEY, WILLIAM
Address: 3003 GULF SHORE BLVD NORTH, UNIT 202
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change () Addition
Name: CLAUSEN, ROBERT
Address: 3003 GULF SHORE BLVD NORTH, UNIT 303
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: PARMELEE, ROBERT
Address: 3003 GULF SHORE BLVD NORTH, UNIT 501
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: RAUSCHERT, KARL A
Address: 3003 GULF SHORE BLVD NORTH, UNIT 503
City-St-Zip: NAPLES, FL 34103

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: ROBERT PARMELEE

PD

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date