

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716504

FILED
Apr 25, 2012
Secretary of State

Entity Name: MARTINIQUE CLUB OF NAPLES, INC.

Current Principal Place of Business:

3003 GULF SHORE BLVD N.
NAPLES, FL 34103 US

New Principal Place of Business:

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: SD
Name: ZIEMS, THOMAS
Address: 3003 GULF SHORE BLVD NORTH, UNIT 403
City-St-Zip: NAPLES, FL 34103

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

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

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

Title: D
Name: WISSINK, JAY
Address: 3003 GULF SHORE BLVD NORTH, UNIT 401
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: ROBERT PARMELEE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date