2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716816

FILED Apr 29, 2008 Secretary of State

Entity Name: COMMODORE CLUB, UNIT 1, INC.

Current Principal Place of Business: New Principal Place of Business: 4306 ARNOLD AVENUE NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** PO BOX 110339 NAPLES, FL 34108 FEI Number: 59-1311757 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: KUETER, BEVERLY 4306 ARNOLD AVENUE NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition TRIHY, JIM Name: Name: 222 HARBOUR DR., #404 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: DP () Delete Title: () Change () Addition GROVER, BILLY Name: Name: Address: 222 HARBOUR DR #412 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: Title: (X) Change () Addition () Delete BURKE, AL DAVIS, LEROY Name: Name: 222 HARBOUR DR #210 Address: Address: 222 HARBOUR DR. #314 City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 () Delete (X) Change () Addition Title: DS Title: DST DODD, RUTH Name: Name: DODD, RUTH 222 HARBOUR DR, # 410 Address: Address: 222 HARBOUR DR, # 410 City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: () Change () Addition CARSTENSEN, HELEN Name: Name: 222 HARBOUR DR, # 418 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: (X) Delete Title: () Change () Addition DAVIS LEROY Name: Name: Address: 222 HARBOUR DR. #314 Address: NAPLES, FL 34103 City-St-Zip: 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: RUTH DODD S/T 04/29/2008