2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717243

Entity Name: THE COLONNADE CLUB OF NAPLES, INC.

Apr 27, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

666 THIRD STREET SOUTH 666 THIRD ST S NAPLES FLA, 33940 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

745 12TH AVE S 745 12TH AVENUE S. STE D NAPLES, FL 34103 NAPLES, FL 34102

FEI Number: 59-1723807 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:

MOORE PROPERTY MGMT MOORE PROPERTY MANAGEMENT, LLC 745 12TH AVE S 745 12TH AVE S SUITE D

NAPLES, FL 34102 US NAPLES, FL 34102 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: GRAHAM NORCOMBE 04/27/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DIGGS, MARSHALL DIGGS, MARSHALL Name: Name:

666 THIRD ST. SO. Address: 3981 S DEXTER ST Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: ENGLEWOOD, CO 80113 US

Title: () Delete Title: (X) Change () Addition NEUMANN, ROBERT Name: NEUMANN, ROBERT Name:

Address: 666 THIRD STREET SOUTH Address: 666 THIRD ST S APT 103 City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: () Delete Title: (X) Change () Addition

ROBERT, JOYCE JOYCE, ROBERT Name: Name: 666 3RD ST. SO. 1071 PARKERVILE RD Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: WEST CHESTER, PA 19382

Title: SD () Delete Title: (X) Change () Addition

Name: MCLEAR, WILLIAM DR. Name: MCLEAR, WILLIAM DR. 666 THIRD ST S. #101 Address: Address: 6000 SAN JOSE BLVD APT 3B City-St-Zip: NAPLES, FL 34102 City-St-Zip: JACKSONVILLE, FL 32217

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 JOYCE Ρ 04/27/2007