2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717243

FILED Apr 19, 2011 Secretary of State

Entity Name: THE COLONNADE CLUB OF NAPLES, INC.

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

666 THIRD ST S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

745 12TH AVE S AA 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 MANAGEMENT, LLC 745 12TH AVE S AA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DIGGS, MARSHALL Address: 3981 S DEXTER ST

City-St-Zip: ENGLEWOOD, CO 80113 US

Title: T

 Name:
 NEUMANN, ROBERT

 Address:
 666 THIRD ST S APT 103

 City-St-Zip:
 NAPLES, FL 34102

Title: F

Name: DAYHARSH, GARY Address: 666 THIRD ST. S. City-St-Zip: NAPLES, FL 34102

Title:

 Name:
 JIM, HAYES

 Address:
 630 EARL DRIVE

 City-St-Zip:
 NORTHFIELD, IL 60093

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: GARY DAYHARSH P 04/19/2011