

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717243

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE COLONNADE CLUB OF NAPLES, INC.

Current Principal Place of Business:

666 THIRD ST S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S
AA
NAPLES, FL 34102

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109

FEI Number: 59-1723807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE S
AA
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HAYES, JAMES
Address: 630 EARL DRIVE
City-St-Zip: NORTHFIELD,, IL 53211 US

Title: VP
Name: NEUMANN, ROGER
Address: 666 THIRD ST S APT 103
City-St-Zip: NAPLES, FL 34102

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

Title: S
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

04/25/2012

Electronic Signature of Signing Officer or Director

Date