

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717587

FILED  
Jan 26, 2012  
Secretary of State

Entity Name: M. T. CLUB, INC.

## Current Principal Place of Business:

60 WEST PELICAN ST.  
ISLES OF CAPRI  
NAPLES, FL 33962

## New Principal Place of Business:

60 WEST PELICAN ST.  
ISLES OF CAPRI  
NAPLES, FL 34113

## Current Mailing Address:

6704 LONE OAK BLVD  
NAPLES, FL 34109

## New Mailing Address:

P.O. BOX 1296  
MARCO ISLAND, FL 341461296 US

FEI Number: 59-1439515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUARDIAN PROPERTY MANAGEMENT  
6704 LONE OAK BLVD  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

MIRACLE PROPERTY MANAGEMENT  
267 NO. COLLIER BLVD.  
E-201  
MARCO ISLAND, FL 34145 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: KAREN R. HEARN

01/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MACHESNEY, JIM  
Address: 60 W PELICAN STREET #304  
City-St-Zip: NAPLES, FL 34113

Title: ST  
Name: PUZIO, SALLY  
Address: 60 W. PELICAN ST., # 703  
City-St-Zip: NAPLES, FL 34113

Title: VP  
Name: BETZ, ANNA  
Address: 60 W PELICAN ST, #803  
City-St-Zip: NAPLES, FL 34113

Title: D  
Name: LOCKWOOD, MARVI  
Address: 60 WEST PELICAN STREET, #604  
City-St-Zip: NAPLES, FL 34113

Title: D  
Name: NOREIKA, PETER  
Address: 60 W. PELICAN ST., #704  
City-St-Zip: NAPLES, FL 34113

Title: D  
Name: ROMANO, FRANK  
Address: 60 W. PELICAN ST. #204  
City-St-Zip: NAPLES, FL 34113

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: JAMES MACHESNEY

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date