

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720800

FILED
Apr 06, 2009
Secretary of State

Entity Name: ELEVEN HUNDRED GULF SHORE CLUB, INC.

Current Principal Place of Business:

C/O THE WARNER CORP
886 110TH AVE NORTH #7
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

C/O THE WARNER CORP
886 110TH AVE NORTH #7
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-1427237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN J
THE WARNER CORPORATION
886 110TH AVE NORTH #7
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ZUPANC, JOHN
Address: 1100 QUITSHARE BLVD #310
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: COANGELO, E. R.
Address: 1100 GULF SHORES BLVD N #308
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: ROBINSON, DEAN
Address: 1100 GULF SHORES BLVD N #304
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SASSER, GEORGE
Address: 9652 SPRINGS ROAD
City-St-Zip: WARRENTON, VA 20186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUPANC, JOHN
Address: 1100 GULF SHORE BLVD, N #310
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change () Addition
Name: COLANGELO, EUGENE
Address: 1100 GULF SHORES BLVD N #308
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: GILES, DOROTHY
Address: 1100 GULF SHORES BLVD N #106
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: SASSER, GEORGE
Address: 1100 GULF SHORE BLVD N #102
City-St-Zip: NAPLES, FL 34102

Title: T () Change (X) Addition
Name: RUGGIERO, JOHN
Address: 1100 GULF SHORE BLVD N #306
City-St-Zip: NAPLES, FL 34102

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: BRYAN WARNER

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date