2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720800

FILED Apr 08, 2010 Secretary of State

Entity Name: ELEVEN HUNDRED GULF SHORE CLUB, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1427237 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:

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

Γitle: D

Name: ZUPANC, JOHN

Address: 1100 GULF SHORE BLVD, N #310

City-St-Zip: NAPLES, FL 34102

Title: F

Name: COLANGELO, EUGENE

Address: 1100 GULF SHORES BLVD N #308

City-St-Zip: NAPLES, FL 34102

Title: D

Name: GILES, DOROTHY

Address: 1100 GULF SHORES BLVD N #106

City-St-Zip: NAPLES, FL 34102

Title:

Name: SASSER, GEORGE

Address: 1100 GULF SHORE BLVD N #102

City-St-Zip: NAPLES, FL 34102

Title:

Name: RUGGIERO, JOHN

Address: 1100 GULF SHORE BLVD N #306

City-St-Zip: NAPLES, FL 34102

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: BRYAN WARNER AM 04/08/2010