

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 24, 2012**  
**Secretary of State**

DOCUMENT# 720800

**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:**WARNER, BRYAN J  
THE WARNER CORPORATION  
1076 BUSINESS LANE, SUITE 5  
NAPLES, FL 34110 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: BRYAN J WARNER

10/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: ZUPANC, JOHN  
Address: 1100 GULF SHORE BLVD, N #310  
City-St-Zip: NAPLES, FL 34102

Title: D  
Name: COLANGELO, EUGENE  
Address: 1100 GULF SHORES BLVD N #308  
City-St-Zip: NAPLES, FL 34102

Title: P  
Name: GILES, DOROTHY  
Address: 1100 GULF SHORES BLVD N #106  
City-St-Zip: NAPLES, FL 34102

Title: D  
Name: SASSER, GEORGE  
Address: 1100 GULF SHORE BLVD N #102  
City-St-Zip: NAPLES, FL 34102

Title: T  
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 J WARNER

CM

10/24/2012

Electronic Signature of Signing Officer or Director

Date