2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721328

Entity Name: PIEDMONT CLUB, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2335 9TH STREET N STE 505

NAPLES, FL 34103

New Mailing Address: Current Mailing Address:

2335 9TH STREET N C/O MOORE PROPERTY MGMT STE 505 745 12TH AVE S #AA NAPLES, FL 34103 US NAPLES, FL 34102

FEI Number: 59-1374785 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:

GULF VIEW PROPERTY MANAGEMENT INC 2335 9TH ST N SUITE 505 NAPLES, FL 34103 US

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

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: JOHN MCGUSHIN 04/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete HANSEN, HOLLY Name: Name: Address: 4155 CRAYTON ROAD #208 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TRANI, ANTHONY Name: Address: 4155 CRAYTON ROAD #206 Address:

City-St-Zip: NAPLES, FL 34103 City-St-Zip:

Title: () Delete Title: () Change () Addition

SCHENKEL, DOUGLAS Name: Name: 4155 CRAYTON ROAD #204 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip:

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: HOLLY HANSEN Ρ 04/23/2009