2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721328

FILED Apr 22, 2010 Secretary of State

Entity Name: PIEDMONT CLUB, INC.

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

2335 9TH STREET N STE 505

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

C/O MOORE PROPERTY MGMT 745 12TH AVE S #AA NAPLES, FL 34102 US

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:

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

Title: VP

Name: HANSEN, HOLLY

Address: 4155 CRAYTON ROAD #208 City-St-Zip: NAPLES, FL 34103

Title: F

Name: BAER, BERNARD

Address: 4155 CRAYTON ROAD #305 City-St-Zip: NAPLES, FL 34103

Title: ST

 Name:
 MCCALLUM, JOHN

 Address:
 4155 CRAYTON ROAD #210

 City-St-Zip:
 NAPLES, FL 34103

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: BERNARD BAER P 04/22/2010