

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721328

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: PIEDMONT CLUB, INC.

## Current Principal Place of Business:

2335 9TH STREET N  
STE 505  
NAPLES, FL 34103 US

## Current Mailing Address:

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

## New Principal Place of Business:

C/O NEWELL PROPERTY MANAGEMENT  
5435 JAEGER ROAD #4  
NAPLES, FL 34109 US

## New Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT  
5435 JAEGER ROAD #4  
NAPLES, FL 34109 US

FEI Number: 59-1374785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NEWELL, WILLIAM A  
5435 JAEGER ROAD #4  
NAPLES, FL 34109 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: WILLIAM A NEWELL, AGENT

02/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BAER, BERNARD  
Address: 4155 CRAYTON ROAD #205  
City-St-Zip: NAPLES, FL 34103

Title: VD  
Name: HIPES, DONALD  
Address: 4155 CRAYTON ROAD #202  
City-St-Zip: NAPLES, FL 34103

Title: STD  
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

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date