2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722039

FILED Jun 13, 2011 Secretary of State

Entity Name: 800 CENTRAL CLUB, INC.

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

800 CENTRAL AVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2810 CITRUS LAKE DR PO BOX 440

102 ESTERO, FL 33929 NAPLES, FL 34109

FEI Number: 23-7161081 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:

ALLER, JUDY
2810 CITRUS LAKE DR
13725 COLLINA COURT
NAPLES, FL 34109 US
ESTERO, FL 33928 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: SUSAN HOLLY 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FLOOD, JAYE
Address: 813 CENTRAL AVE
City-St-Zip: NAPLES, FL 34102

Title: D

 Name:
 DEMATTEO, TODD

 Address:
 3645 BOCA CIELA DR 302

 City-St-Zip:
 NAPLES, FL 34112

Title: D

 Name:
 RICE, GEORGE

 Address:
 10391 NE 4TH AVE

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: JAYE FLOOD D 06/13/2011