2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722044

FILED Jan 08, 2009 Secretary of State

Entity Name: NAPLES SAIL AND POWER SQUADRON, INC.

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

297 AIRPORT RD N NAPLES, FL 33942

Current Mailing Address: New Mailing Address:

297 AIRPORT RD N NAPLES, FL 33942

FEI Number: 59-6209881 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:

HARVEY, ROBERT D RONALD, LACY L
579 CROOSFIELD CR. 7602 SAN SEBASTIAN WAY
NAPLES, FL 34104 US 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: RONALD LACY 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EO () Delete Title: EO (X) Change () Addition Name: BERRY, PAGE E Name: RUTKOWSKI, RICHARD N

Address: 7024 LEOPARDI CT. Address: 15429 PUFFIN DR.

City-St-Zip: NAPLES, FL 34114 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: CDR () Delete Title: EX O (X) Change () Addition Name: HARVEY, ROBERT D Name: VIAZANKO, EMERY A

Address: 579 CROSSFIELD CIRCLE Address: 20060 CHAPEL TRACE City-St-Zip: NAPLES, FL 34104 City-St-Zip: ESTERO, FL 33928

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

 Name:
 LANE, ARTHUR S
 Name:

 Address:
 1560 DOLPHIN LN.
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: AO () Delete Title: AO (X) Change () Addition Name: VIAZMNKO, EMERY Name: DELLAS, GEORGE Address: 20050 CHAPEL TRACE Address: 4255 GULF SHORE BLVD #906

Mulicos. 2000 GIAPLE HANDE Address. 4200 GOLI GIONE BLVD #90

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 NAPLES, FL 34103

 Name:
 DELLAS, GEORGE
 Name:
 WILLIAMS, JEANNE

 Address:
 4255 GULF SHORE BLVD. N., 906
 Address:
 1100 8TH AVE S. # 224F

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34102

Title: XO () Delete Title: DIR (X) Change () Addition

 Name:
 LACY, RONALD
 Name:
 DAVID, ENTNER A

 Address:
 7602 SAN SEBASTIAN WAY
 Address:
 1634 BONITA CT

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34102

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: ARTHUR LANE TREA 01/08/2009

Electronic Signature of Signing Officer or Director

Date