

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722858

FILED
Apr 13, 2009
Secretary of State

Entity Name: ST. CROIX CLUB OF NAPLES, INC.

Current Principal Place of Business:

3483 GULF SHORE BOULEVARD, NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110339
NAPLES, FL 34104

New Mailing Address:

3483 GULF SHORE BOULEVARD, NORTH
NAPLES, FL 34103

FEI Number: 59-1411471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREVILLE, JOHN D
801 ANCHOR ROW DR #300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HUMPHREVILLE, JOHN D
801 ANCHOR RODE DR #300
NAPLES, FL 34103 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:

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUTENBERGER, JAMES
Address: 3483 GULF SHORE BLVD, N.
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: TWARDOWSKI, PATRICK
Address: 3483 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: MC CAIN, JOSEPH
Address: 3483 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: HOEY, DIANE
Address: 3483 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: CALLAS, ALEX
Address: 3483 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SQUIRE, ROGER
Address: 3483 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HALLMAN, HERBERT
Address: 3483 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: BAUMANN, JOHN
Address: 3483 GULF SHORE BLVD. NORTH
City-St-Zip: NAPLES, FL 34103

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: SUSAN WATKINS

ACCT

04/13/2009

Electronic Signature of Signing Officer or Director

Date