

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723036

FILED
Apr 06, 2010
Secretary of State

Entity Name: MIRAMAR CLUB OF NAPLES, INC.

Current Principal Place of Business:

2750 GULF SHORE BLVD., NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2750 GULF SHORE BLVD., NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1449313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTFEGER, EUGENE JR
2750 GULF SHORE N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: D
Name: CASSIDY, DR SUSAN
Address: 2750 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: SOKOLIS, MARK
Address: 2750 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: BLAKELY, RICHARD
Address: 2750 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: COPE, COLIN
Address: 2750 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: D
Name: WHALE, RICHARD
Address: 2750 GULF SHORE BLVD N
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: EUGENE SCHWERTFEGER

MGR

04/06/2010

Electronic Signature of Signing Officer or Director

Date