2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723036

FILED Apr 19, 2012 Secretary of State

Entity Name: MIRAMAR CLUB OF NAPLES, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1449313 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:

SCHWARTFEGER, EUGENE JR 2750 GULF SHORE N. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

 Name:
 CASSIDY, DR
 SUSAN

 Address:
 2750 GULF SHORE BLVD N

 City-St-Zip:
 NAPLES, FL
 34103

Title: SD

Name: LEMBREE, JAY

Address: 2750 GULF SHORE BLVD N City-St-Zip: NAPLES, FL 34103

Title: PD

 Name:
 BLAKELY, RICHARD

 Address:
 2750 GULF SHORE BLVD N

 City-St-Zip:
 NAPLES, FL 34103

City-31-21p. NAPLES, FL 3410

Title: TD

Name: COPE, COLIN

Address: 2750 GULF SHORE BLVD N City-St-Zip: NAPLES, FL 34103

Title: VP

 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 MGR 04/19/2012