2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723996

FILED Apr 24, 2012 Secretary of State

Entity Name: THE NAPLES CONTINENTAL CLUB, INC.

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

3443 GULF SHORE BLVD. N. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

P.O. BOX 110339 NAPLES, FL 34108

FEI Number: 59-1438650 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:

KUETER, BEVERLY 4306 ARNOLD AVENUE NAPLES, FL 34104 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: DP

Name: HORTON, CHARLES

Address: 3443 GULF SHORE BLVD N #601

City-St-Zip: NAPLES, FL 34103

Title: DVP

Name: MCGOLDRICK, CHARLIE
Address: 3443 GULF SHORE BLVD N. #104

City-St-Zip: NAPLES, FL 34103

Title: DT

Name: WILHELM, JOHN

Address: 3443 GULF SHORE BLVD N #614

City-St-Zip: NAPLES, FL 34103

Title: DS

Name: PETSCHE, JANET

Address: 3443 GULF SHORE BLVD N #512

City-St-Zip: NAPLES, FL 34103

Title:

Name: WOOD, PETER

Address: 3443 GULFSHORE BLVD N #207

City-St-Zip: NAPLES, FL 34103

Title:

Name: MUELLER, PHYLLIS

Address: 3443 GULF SHORE BLVD N #503

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: CHARLES HORTON P 04/24/2012