

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 02, 2009
Secretary of State**

DOCUMENT# 725561

Entity Name: BORDEAUX CLUB, INC.

Current Principal Place of Business:

2900 GULF SHORE BLVD. N.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

2900 GULF SHORE BLVD. N.
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1525332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALM, BOURGEOU & DAVIES, P.A.
2375 TAMIAMI TRAIL, N.
#308
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: DP () Delete
Name: MILLS, JOAN
Address: 2900 GULF SHORE BOULEVARD NORTH, #208
City-St-Zip: NAPLES, FL 34103

Title: DT () Delete
Name: WHITNEY, RALPH
Address: 2900 GULF SHORE BLVD. NO #110
City-St-Zip: NAPLES, FL 34103

Title: DS () Delete
Name: LYNCH, CAROLYN
Address: 2900 GULFSHORE BLVD. N. #315
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SMITH, ALMON
Address: 2900 GULF SHORE BLVD. NO. #108
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DEMEO, JOSEPH
Address: 2900 GULF SHORE BLVD. NORTH, #213
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: MILLER, ANNE
Address: 2900 GULF SHORE BLVD. NORTH, #116
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: DVP (X) Change () Addition
Name: FORD, LESTER
Address: 2900 GULF SHORE BLVD. NORTH, #212
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: MCCALL, THOMAS
Address: 2900 GULF SHORE BLVD. NORTH, #314
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: JOAN MILLS

Electronic Signature of Signing Officer or Director

DP

03/02/2009

Date