

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725561

FILED
Mar 18, 2010
Secretary of State

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
Name: MILLS, JOAN
Address: 2900 GULF SHORE BOULEVARD NORTH, #208
City-St-Zip: NAPLES, FL 34103

Title: DT
Name: FORD, LESTER
Address: 2900 GULF SHORE BLVD. NO #212
City-St-Zip: NAPLES, FL 34103

Title: DS
Name: LYNCH, CAROLYN
Address: 2900 GULF SHORE BLVD. N. #315
City-St-Zip: NAPLES, FL 34103

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

Title: DVP
Name: MCCALL, TOM
Address: 2900 GULF SHORE BLVD. NORTH, #314
City-St-Zip: NAPLES, FL 34103

Title: D
Name: WHITNEY, RALPH
Address: 2900 GULF SHORE BLVD. NORTH, #110
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: JOAN MILLS

DP

03/18/2010

Electronic Signature of Signing Officer or Director

Date