

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725561

FILED
Feb 20, 2012
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:

COHEN & GRIGSBY
27200 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY
9110 STRADA PLACE
6200
NAPLES, FL 341082938 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:

02/20/2012

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 US

Title: DT
Name: HONACK, RICHARD
Address: 2900 GULF SHORE BLVD. NO #101
City-St-Zip: NAPLES, FL 34103 US

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

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

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

Title: D
Name: IVERSEN, JAMES
Address: 2900 GULF SHORE BLVD. NORTH, #311
City-St-Zip: NAPLES, FL 34103 US

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

02/20/2012

Electronic Signature of Signing Officer or Director

Date