

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727046

FILED
Apr 20, 2012
Secretary of State

Entity Name: PIERRE CLUB CONDOMINIUM ASSOCIATON, INC.

Current Principal Place of Business:

1222 GORDON DRIVE
NAPLES, FL 33940 US

New Principal Place of Business:

Current Mailing Address:

745 - 12TH AVE. S.
STE AA
NAPLES, FL 34102 US

New Mailing Address:

5603 NAPLES BLVD.
NAPLES, FL 34109 US

FEI Number: 59-1623696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT
745 12TH AVE S.
SUITE D
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT
5603 NAPLES BLVD.
NAPLES, FL 34109 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: LYON, CHUCK
Address: 512 ORCHARD LN
City-St-Zip: FINDLAY, OH 45840

Title: D
Name: GAGO, CAROLYN
Address: 1957 BALTIMORE RD
City-St-Zip: LEXINGTON, KY 40502

Title: P
Name: MAINOUS, JOSEPH
Address: 383 HARBOUR DR #101
City-St-Zip: NAPLES, FL 34103

Title: D
Name: HARPER, BEVERLY
Address: 50 THREE SISTERS RD.
City-St-Zip: ST. JAMES, NY 11780

Title: VP
Name: SCHUMACHER, MICHAEL
Address: 809 OAKWOOD AVE
City-St-Zip: DAYTON, OH 45419

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: JOSEPH MAINOUS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date