

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730094

FILED
Mar 19, 2012
Secretary of State

Entity Name: NAPLES BAY CLUB, INC.

Current Principal Place of Business:

800 RIVER POINT DR
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O GULF VIEW PROP.
2325 TAMIAMI TRAIL STE 505
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2235790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAGNER, THERESE A
GULF VIEW PROPERTY MANAGEMENT
2335 TAMIAMI TRAIL STE 505
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: SD
Name: MATHIS, MARY
Address: 800 RIVER POINT DRIVE #316
City-St-Zip: NAPLES, FL 34102

Title: TD
Name: ARNOLD, MARSHALL
Address: 800 RIVER POINT DRIVE #211
City-St-Zip: NAPLES, FL 34102

Title: VPD
Name: KOSIDOWSKI, HANK
Address: 800 RIVER POINT DRIVE #535
City-St-Zip: NAPLES, FL 34102

Title: PD
Name: MARCUCCI, LARRY
Address: 800 RIVER POINT DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GILHART, JOHN
Address: 800 RIVER POINT DRIVE
City-St-Zip: NAPLES, FL 34102

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: HANK KOSIDOWSKI

VPD

03/19/2012

Electronic Signature of Signing Officer or Director

Date