2004 NOT-FOR-PROFIT CORPORATION

FILED Jan 27, 2004 8:00 am Secretary of State

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DOCUME	NIT 4	720204			

01-27-2004 90002 036 ****61.25 DOCUMENT # 730384 NAPLES LARCHMONT CLUB, INC. Principal Place of Business Mailing Address 44004615 745 12TH AVE S. 745 12TH AVE S. SUITE AA SUITE AA NAPLES, FL 34102 US NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1031999 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required ... 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOORE PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 745 2TH AVE S. SUITE D NAPLES, FL 33940 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signsture required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Change Addition TITLE Delete TITLE JACKSON, ANN MARIE 2780 - 12th Ct. North WOOD, JOAN NAME NAME STREET ADDRESS STREET ADDRESS 331 6TH ST. S NAPLES, FL 34102 CITY-ST-ZIP Naples, FL 34103 CITY-ST-ZIP Delete ПΠЕ Change Addition TITLE TOMASSO, ROBERT NAME NAME STREET ADDRESS 1095 8TH AVE N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Change Addition SD ☐ Delete TITLE NAME NAME ABBOT, SALLY STREET ADDRESS 331 6TH ST. S STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ΤĐ ☐ Delete PLESEK, ANGELINA . NAME NAME 337 6TH ST S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 39102 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:...

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #