2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT #730384** 04-27-2005 90345 014 ****61.25 NAPLES LARCHMONT CLUB, INC. Principal Place of Business Mailing Address 745 12TH AVE S. 745 12TH AVE S. 20048987 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. 01282005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1031999 Applied For Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE PROPERTY MANAGEMENT 745 2TH AVE S. Street Address (P.O. Box Number is Not Acceptable) SUITE D NAPLES, FL 33940 City 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 Signature, typed or printed name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete Change Addition TITLE WOOD, JOAN WOOD, JOAN NAME NAME 331 6TH ST. S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition JACKSON, ANN MARIE NAME NAME STREET ADDRESS 2780 12TH CT. NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 COY-ST-7IP TITLE Delete TITLE ☐ Addition ABBOT, SALLY ABBOT, SALLY NAME NAME 331 6TH ST. S STREET ADDRESS STREET ADDRESS CITY-ST-7/P NAPLES, FL 34102 CITY-ST-ZIP TITLE TD ☐ Detete TITE Change Addition PLESEK, ANGELINA PLESEK, ANGELINA NAME STREET ADORESS 337 6TH ST S STREET ADDRESS CITY-ST-ZIP NAPLES, FL 39102 CITY-ST-ZIP πпе ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR