2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730384

FILED Apr 25, 2011 Secretary of State

Entity Name: NAPLES LARCHMONT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

311-341 6TH ST S

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

C/O MOORE PROPERTY MGMT 745 12TH AVE S. #AA NAPLES, FL 34102 US

FEI Number: 59-1031999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC 745 12TH AVE S #AA NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOMASSO, BERNICE Address: 1096 8TH AVE. N. City-St-Zip: NAPLES, FL 34102

Title: VP

Name: ABBOT, SALLY
Address: 331 6TH ST. S
City-St-Zip: NAPLES, FL 34102

Title:

Name: SZILAGYI, MICHAEL Address: P O BOX 610

City-St-Zip: FORT DAVIS, TX 79734

Title: F

 Name:
 COTTER, TIM

 Address:
 599 9TH ST N #313

 City-St-Zip:
 NAPLES, FL 34102

Title:

Name: KUNKEL, KIM

Address: N21 W28656 LOUIS AVE City-St-Zip: PEWAUKEE, WI 53072

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: TIM COTTER P 04/25/2011