2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730384

Apr 25, 2012 Secretary of State

Entity Name: NAPLES LARCHMONT CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O MOORE PROPERTY MGMT

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

5603 NAPLES BLVD.

FEI Number Not Applicable ()

NAPLES, FL 34102

NAPLES, FL 34109 US

FEI Number: 59-1031999

FEI Number Applied For ()

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

MOORE PROPERTY MANAGEMENT, LLC 5603 NAPLES BLVD.

NAPLES, FL 34102

US NAPLES, FL 34109

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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title:

Name: ABBOT, SALLY Address: 440 2ND ST SOUTH City-St-Zip: NAPLES, FL 34102

Title:

SZILAGYI, ELAINE Name: Address: P. O. 610

City-St-Zip: FORT DAVIS, TX 79734

Title:

Name: KUNKEL, KIM

N21 W28656 LOUIS AVE Address: 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: SALLY ABBOTT

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04/25/2012