2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732780

FILED Feb 28, 2011 Secretary of State

Date

Entity Name: NAPLES BATH AND TENNIS CLUB, UNIT B, INC.

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

3050 N. HORSESHOE DR

STE 172

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3050 N. HORSESHOE DR STE 172 NAPLES, FL 34104 US

FEI Number: 59-1701498 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:

ALLEN, CHARLES 3050 N. HORSESHOE DR #172 NAPLES, FL 34101 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

OFFICERS AND DIRECTORS:

Title: [

Name: SIEDE, DAVE
Address: 611 JACANA CR
City-St-Zip: NAPLES, FL 34105

Title: STD

Name: PUOPOLO, LOU Address: 601 JACANA CR City-St-Zip: NAPLES, FL 34105

Title: VPD

Name: WHITE, MARY N Address: 621 JACANA CR City-St-Zip: NAPLES, FL 34105

Title:

Name: HOFFENBERG, LUCIA Address: 300 BALD EAGLE DR City-St-Zip: NAPLES, FL 34105

Title: PD

Name: TARDY, MARTHA
Address: 651 JACANA CIR.
City-St-Zip: NAPLES, FL 34105

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: MARTHA TARDY PD 02/28/2011