2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732784

FILED Mar 22, 2012 Secretary of State

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

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

3050 N. HORSESHOE DR.

#172

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 31-1030029 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:

GRIEB, MARY 417 MEADOWLARK LANE NAPLES, FL 34105 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: ST

Name: MCCREE, JEANNIE Address: 410 A MEADOWLARK LANE

City-St-Zip: NAPLES, FL 34105

Title: PD

Name: GRIEB, MARY

Address: 417 MEADOWLARK LANE City-St-Zip: NAPLES, FL 34105

Title: D

Name: BOOKER, WILLIAM
Address: 419 MEADOWLARK LN.
City-St-Zip: NAPLES, FL 34105

Title: VPD

Name: AUSTIN, ROSE Address: 415 MEADOW LARK City-St-Zip: NAPLES, FL 34105

Title:

Name: DWYER, TED

Address: 410-B MEADOWLARK LANE

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: MARY GRIEB PD 03/22/2012