

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732786

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-1577617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES
3050 N HORSHEOE DR 172
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BALSER, MIKE
1608B SPOONBILL 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: MIKE BALSER

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: HAMMOND, AUDREY
Address: 1636-A SPOONBILL LANE
City-St-Zip: NAPLES, FL 34105

Title: VPD
Name: STEWART, DAVE
Address: 1668B SPOONBILL LN
City-St-Zip: NAPLES, FL 34105

Title: PD
Name: BALSER, MIKE
Address: 1608 B SPOONBILL LANE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: ELGEE, MIKE
Address: 1661 B SPOONBILL 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: CHARLES ALLEN

MGR

02/15/2010

Electronic Signature of Signing Officer or Director

Date