2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 22-2008 90076 013 ****61 25 **DOCUMENT #738954** NAPLES LAND YACHT HARBOR, INC. 40007964 Principal Place of Business Mailing Address 2801 PALM ST 2801 PALM ST NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1683568 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA CENTER 999 Vanderbilt Beach Road 4501 TAMIAMI TRAIL N, SUITE 214 NAPLES, FL 34103 Suite 501 34188 Naples 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Addition TITLE ☐ Delete SWARTWOOD, HERBERT A NAME NAME STREET ADDRESS 25 GROUPER DR STREET ADDRESS NAPLES, FL 34112 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change VETTER, DONALD NAME NAME 102 PIER D STREET ADDRESS STREET ADDRESS NAPLES, FL 34112 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ▼ Addition TITLE TITLE BITTENBENDER, GENE NAME Jack Bonzelaar NAME STREET ADDRESS 103 PIER B STREET ADDRESS 117 Pier D CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34112 Naples, FL 34112 Delete TITLE ☐ Addition TITLE MICHAUD, ARMAND NAME 222 PIER E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34112 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FLAHERTY, JOHN F NAME STREET ADDRESS 318 PIER E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34112 Change ☐ Addition ☐ Delete TITLE TITLE BUTLER, MARY NAME 112 PIER B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 239-774-

JOHATURE AND TYPED OR PRINTED NAME OF SIGNING O

Herbert A. Swartwood, Pres. 1/10/08

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FILED Jan 22, 2008 8:00 am