

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738954

FILED
Jan 30, 2009
Secretary of State

Entity Name: NAPLES LAND YACHT HARBOR, INC.

Current Principal Place of Business:

2801 PALM ST
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2801 PALM ST
NAPLES, FL 34112

New Mailing Address:

301 PIER C
NAPLES, FL 34112

FEI Number: 59-1683568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SWARTWOOD, HERBERT A
Address: 25 GROUPE DR
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: VETTER, DONALD
Address: 102 PIER D
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: BONZELAR, JACK
Address: 117 PIER D
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: MICHAUD, ARMAND
Address: 222 PIER E
City-St-Zip: NAPLES, FL 34112

Title: T () Delete
Name: FLAHERTY, JOHN F
Address: 318 PIER E
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: BUTLER, MARY
Address: 112 PIER B
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, MARY C
Address: 112 PIER B
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BONZELAR, JACK
Address: 117 PIER D
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: FLAHERTY, JOHN F
Address: 326 PIER E
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: MICHAUD, ARMAND J
Address: 222 PIER E
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: MILHORN, GEORGE D
Address: 324 PIER C
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN F. FLAHERTY

TREA

01/30/2009

Electronic Signature of Signing Officer or Director

Date