

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738954

FILED
Feb 04, 2011
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:

301 PIER C
NAPLES, FL 34112

New Mailing Address:

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
Name: BUTLER, MARY C
Address: 112 PIER B
City-St-Zip: NAPLES, FL 34112

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

Title: S
Name: BONZELAAR, JACK
Address: 117 PIER D
City-St-Zip: NAPLES, FL 34112

Title: T
Name: ROSSI, ANTHONY R
Address: 317 PIER A
City-St-Zip: NAPLES, FL 34112

Title: D
Name: GOMES, JOHN J
Address: 102 PIER A
City-St-Zip: NAPLES, FL 34112

Title: D
Name: MILHORN, GEORGE D
Address: 324 PIER C
City-St-Zip: NAPLES, FL 34112

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 C. BUTLER

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date