

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745108

FILED
Mar 10, 2009
Secretary of State

Entity Name: OLD NAPLES ASSOCIATION, INC.

Current Principal Place of Business:

CITY OF NAPLES
735 8TH ST. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1386
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 59-1881282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MARY
777 11TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DUGGAN, RUSSELL
722 10TH AVE. SOUTH
NAPLES, FL 34102 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: RUSSELL DUGGAN

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELSON, JIM
Address: 680 EIGHTH AVE S
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: WILLKOMM, MARY
Address: 227 GULF SHORE BLVD S
City-St-Zip: NAPLES, FL 34102

Title: T () Delete
Name: HENDERSON, MARY
Address: 777 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: AS () Delete
Name: DUGGAN, RUSS
Address: 722 10TH AVE S, APT A202
City-St-Zip: NAPLES, FL 34102

Title: D (X) Delete
Name: ROETTEGER, BILL
Address: 351 SIXTH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Delete
Name: CASE, KIM
Address: 255 3RD AVE NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AHRENS, RICH
Address: 860 8TH ST. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: PARKER, ALAN
Address: 741A 3RD ST. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: DUGGAN, RUSSELL
Address: 722 10TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: ELSON, JIM
Address: 680 8TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

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

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

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: RUSSELL DUGGAN

TREA

03/10/2009

Electronic Signature of Signing Officer or Director

Date