2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747941

FILED Feb 10, 2011 Secretary of State

Entity Name: CLAM COURT MARINA APARTMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1165 CLAM COURT NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1250 TAMIAMI TRAIL NORTH
SUITE 201
NAPLES, FL 34102 US

125 NORTH AIRPORT ROAD
SUITE 202
NAPLES, FL 34104 US

FEI Number: 59-1982190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JCK ACCOUNTING SERVICES

1250 TAMIAMI TRAIL NORTH

SUITE 201

NAPLES, FL 34102 US

LAW OFFICE OF PETER T. FLOOD

125 NORTH AIRPORT ROAD

SUITE 202

NAPLES, FL 34104 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: PETER T. FLOOD, ESQ. 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KIRK HUFF, CURTIS

 Address:
 1025 WOODWARD DRIVE

 City-St-Zip:
 MADISON, WI 537042241 US

Title: ST

 Name:
 METZGER, RICHARD

 Address:
 114 SAINT JOSEPH

 City-St-Zip:
 TRENTON, MI 481832811 US

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: RICHARD METZGER ST 02/10/2011