

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3/1

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-12-2007 90100 033 ****61.25

DOCUMENT # 750678 1. Entity Name THE FAIRFIELD OF NAPLES, INC.			
Principal Place of Business 750 MOORING LINE DRIVE NAPLES, FL 34102 US		Mailing Address 750 MOORING LINE DRIVE NAPLES, FL 34102 US	
2. Principal Place of Business - No P.O. Box # 750 MOORING LINE DR		3. Mailing Address 750 MOORING LINE DR	
Suite, Apt. #, etc. 111		Suite, Apt. #, etc. 111	
City & State NAPLES, FLA		City & State NAPLES, FLA	
Zip 34102		Country COLLIER	
4. FEI Number 59-2043108		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STEPHENS, JOHN M 750 MOORING LINE DR #114 NAPLES, FL 34102		7. Name and Address of New Registered Agent Name HELMUT POEHLMANN Street Address (P.O. Box Number is Not Acceptable) 750 MOORING LINE DRIVE # 111 City NAPLES FL Zip Code 34102	
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 <u>Helmuth Poehlmann</u> DATE <u>3-10-2007</u> Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when renewing)			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	STD	☒ Delete	
NAME	STEPHENS, JOHN M		
STREET ADDRESS	750 MOORING LINE DR. #114		
CITY-ST-ZIP	NAPLES, FL 34102		
TITLE	D	☐ Delete	
NAME	BELCHER, JACK		
STREET ADDRESS	555 PUTTER POINT PLACE		
CITY-ST-ZIP	NAPLES, FL 34103		
TITLE	D	☒ Delete	
NAME	BOYD, ROBERT		
STREET ADDRESS	1965 LAKEWARD LANE		
CITY-ST-ZIP	BLOOMFIELD HILLS, MI 48302		
TITLE	PO	☐ Delete	
NAME	KEISER, JACK C		
STREET ADDRESS	2085 ALAMANDA DRIVE		
CITY-ST-ZIP	NAPLES, FL 34102		
TITLE	VPD	☐ Delete	
NAME	HAYES, MARTIN J		
STREET ADDRESS	328 WESTVIEW AVEUNE		
CITY-ST-ZIP	LEONIA, NJ 07605		
TITLE	D	☐ Delete	
NAME	SILLINGS, JOHN S		
STREET ADDRESS	1000 PLEASANTVILLE RD.		
CITY-ST-ZIP	BRIARCLIFF MANOR, NY 10510		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	D	☒ Change ☐ Addition	
NAME	JOHN M. STEPHENS		
STREET ADDRESS	750 MOORING LINE DR #114		
CITY-ST-ZIP	NAPLES, FL 34102		
TITLE	STD	☐ Change ☒ Addition	
NAME	HELMUT POEHLMANN		
STREET ADDRESS	750 MOORING LINE DR #111		
CITY-ST-ZIP	NAPLES, FL 34102		
TITLE	D	☐ Change ☒ Addition	
NAME	BART ALABESE		
STREET ADDRESS	PO BOX 177		
CITY-ST-ZIP	NORTH CONWAY, NH 03860		
TITLE	750 MOORING LINE	☐ Change ☐ Addition	
NAME	#101		
STREET ADDRESS	NAPLES, FLA 34102		
CITY-ST-ZIP			
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.			
SIGNATURE: <u>Helmuth Poehlmann</u>		3-10-2007 239-430-2090	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

66006787

The Fairfield of Naples, Inc.

FEI # 59-2043108

Document # 750678

Jack C. Keiser
2085 Alamanda Drive
Naples, FL 34102

President & Director

Martin J. Hayes
328 Westview Avenue
Leonia, NJ 07605-1812

Vice-President & Director

Helmut Poehlmann
750 Mooring Line Dr. #111
Naples, FL 34102

Secretary, Treasurer, Director & Registered Agent

Bart Albanese
P.O. Box 733
North Conway, NH 03860

Director

Jack Belcher
555 Putter Point Pl.
Naples, FL 34103

Director

John S. Sillings
1000 Pleasantville Rd.
Briarcliff Manor, NY 10510

Director

John M. Stephens
750 Mooring Line Drive # 114
Naples, FL 34102

Director