

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750924

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE MONACO BEACH CLUB, INC.

Current Principal Place of Business:

4401 GULF SHORE BLVD N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4401 GULF SHORE BLVD N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-2217243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN
850 PARK SHORE DR., #300
ROETZEL & ANDRESS
NAPLES, FL 34103 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: S () Delete
Name: MORAN-ROLANDO, NICOLE
Address: 4401 GULF SHORE BLVD, #1605
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: BERNHARDT, DANIEL
Address: 4401 GULF SHORE BLVD. # 1205
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: KARPFF, STANLEY
Address: 4401 GULF SHORE BLVD. N. #1608
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: WEISS, DANIEL
Address: 4401 GULF SHORE BLVD, #1506
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: CULLEN, JR, NICHOLAS T
Address: 4401 GULF SHORE BLVD NO #1407
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: TEITELBAUM, GALE LEONARD
Address: 4401 GULF SHORE BLVD NO #702
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: MICHAELS, GEORGE
Address: 4401 GULF SHORE BLVD, #705
City-St-Zip: NAPLES, FL 34103

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

Title: T (X) Change () Addition
Name: TEITELBAUM, GALE LEONARD
Address: 4401 GULF SHORE BLVD NO #702
City-St-Zip: NAPLES, FL 34103

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: NICHOLAS CULLEN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date