

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750924

FILED
Apr 06, 2010
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
Name: MORAN-ROLANDO, NICOLE
Address: 4401 GULF SHORE BLVD, #1605
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: BERNHARDT, DANIEL
Address: 4401 GULFSHORE BLVD. # 1205
City-St-Zip: NAPLES, FL 34103

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

Title: D
Name: FOSTER, BARBARA
Address: 4401 GULF SHORE BLVD, #1107
City-St-Zip: NAPLES, FL 34103

Title: P
Name: CULLEN, JR, NICHOLAS T
Address: 4401 GULFSHORE BLVD NO #1407
City-St-Zip: NAPLES, FL 34103

Title: T
Name: TEITELBAUM, GALE LEONARD
Address: 4401 GULFSHORE BLVD NO #702
City-St-Zip: NAPLES, FL 34103

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: NICHOLAS T. CULLEN, JR.

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date