

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750924

FILED
Apr 30, 2012
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:

BECKER & POLIAKOFF, P.A
12140 CARISSA COMMERCE CT STE 200
FT MYERS, FL 33966 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: FRUCCI, JANE
Address: 4401 GULF SHORE BLVD. N., #608
City-St-Zip: NAPLES, FL 34103

Title: D
Name: AYERS, RONALD
Address: 4401 GULF SHORE BLVD. N., #502
City-St-Zip: NAPLES, FL 34103

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

Title: D
Name: BLASZCZYK, GARY
Address: 4401 GULF SHORE BLVD. N., #1703
City-St-Zip: NAPLES, FL 34103

Title: T
Name: CORBY, FRANCIS
Address: 4401 GULF SHORE BLVD. N. #1701
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: JANE S. FRUCCI

S.

04/30/2012

Electronic Signature of Signing Officer or Director

Date