2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756148

Apr 25, 2012 Secretary of State

Entity Name: THE BINNACLE CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

3300 BINNACLE DRIVE NAPLES, FL 34103

Current Mailing Address:

FEI Number: 59-2186080

New Mailing Address:

C/O MOORE PROPERTY MANG., LLC 745 12TH AVENUE SOUTH, STE AA NAPLES, FL 34102

C/O MOORE PROPERTY MANG., LLC 5603 NAPLES BLVD. NAPLES, FL 34109 US

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOORE PROPERTY MANAGEMENT, LLC 745 12TH AVENUE SOUTH, STE AA NAPLES, FL 34102

MOORE PROPERTY MANAGEMENT, LLC 5603 NAPLES BLVD.

US NAPLES, FL 34109

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:

04/25/2012

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

HOPKINS, NINA Name:

Address: 3300 BINNACLE DRIVE #210

City-St-Zip: NAPLES, FL 34103

Title: **TRES**

Name: LOUGHEAD, LAWRENCE Address: 4502 LOOS CIRCLE EAST City-St-Zip: COLUMBUS, OH 43214

Title:

WHITTAKER, AARON Name: Address: 7394 FRASIER ROAD City-St-Zip: WESTERVILLE, OH 43082

Title:

Name: AGRIMONTI, SHIRLEY Address: 12510 S. LUCILLE LANE City-St-Zip: PALOS PARK, IL 60464

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: AARON WHITTAKER

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04/25/2012