## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Apr 10, 2008 8:00 am Secretary of State **DOCUMENT # 770426** 1. Entity Name 04-10-2008 90021 026 \*\*\*\*61.25 NAPLES HIDEAWAY CLUB, INC. Principal Place of Business Mailing Address C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N. #201 NAPLES FL 34103-3017 ROSEMARY CT. NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2400374 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) C/O MELDON CONSULTANTS 4949 TAMIAMI TRAIL N. STE. 201 NAPLES FL 34103-3017 Zip Code 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 Signature, typed or printed name of registered agent and tale if applicable, (NOTE: Registered Agen) signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THILE ☐ Delete TITLE KENDALL, DEBORAH NAME NAME 1155 ROSEMARY CT. #201 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP **⊠** Delete <u>ovb</u> Addition Change TITLE BROWN, KAREN Crow, Jon NAME MAME 1155 ROSEMARY CT #101 1211 Rosemary CT#102 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 Naples, FL 34103 CITY-ST-ZIP CITY-ST-ZIP Delete. TITLE Change Addition TITLE WILLIAMS, SHARILYN NAME NAME 1101 ROSEMARY CT #101 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIF CITY - ST - ZIP TITLE ☐ Delete DEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P ☐ Delete ☐ Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZiP THILE ☐ Delete Change ncilibbA 🔲 HILE NAME NAME STREET ADDRESS STREET ACOPESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

**FILED**