

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770426

FILED
May 01, 2009
Secretary of State

Entity Name: NAPLES HIDEAWAY CLUB, INC.

Current Principal Place of Business:

ROSEMARY CT.
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMiami TRAIL N. #201
NAPLES, FL 341033017 US

New Mailing Address:

FEI Number: 59-2400374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMiami TRAIL N. STE. 201
NAPLES, FL 341033017 US

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: DP () Delete
Name: KENDALL, DEBORAH
Address: 1155 ROSEMARY CT. #201
City-St-Zip: NAPLES, FL 34103

Title: DVP () Delete
Name: CROW, JON
Address: 1211 ROSEMARY CT #102
City-St-Zip: NAPLES, FL 34103

Title: DST () Delete
Name: WILLIAMS, SHARILYN
Address: 1101 ROSEMARY CT #101
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:

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: DEBORAH KENDALL

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date