

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770426

FILED
Apr 21, 2011
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 ()

Name and Address of Current Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMiami TRAIL N. STE. 201
NAPLES, FL 341033017 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: DP
Name: KENDALL, DEBORAH
Address: 1155 ROSEMARY CT. #201
City-St-Zip: NAPLES, FL 34103

Title: DVP
Name: RETZNER, JOHN
Address: 1101 ROSEMARY CT #201
City-St-Zip: NAPLES, FL 34103

Title: DST
Name: ASHLEY, WAYNE
Address: 1101 ROSEMARY CT #104
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: DEBORAH KENDALL

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date