2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000306

FILED Apr 24, 2009 Secretary of State

Entity Name: NAPLES BAY YACHT STOWAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

NAPLES BAY YACH STOWAGE 750 RIVER POINT DRIV NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

NAPLES BAY YACH STOWAGE 750 RIVER POINT DRIV NAPLES, FL 34102 US

FEI Number: 59-3618256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BITTER, MARGARET A RITTER, MARGARET A

909 10TH STREET, SOUTH, SUITE 105 909 10TH STREET, SOUTH, SUITE 105

NAPLES, FL 34102 US NAPLES, FL 34102 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: MARGARET A. RITTER 04/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: ST (X) Change () Addition Name: CHAPPELL, EDWARD Name: CHAPPELL, EDWARD

Address: 750 RIVER POINT DR Address: 750 RIVER POINT DR
City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: P () Delete Title: D (X) Change () Addition Name: MENEFEE, EDWARD Name: MENEFEE, EDWARD

Address: 750 RIVER POINT DR Address: 750 RIVER POINT DR City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: VST () Delete Title: VD (X) Change () Addition

 Name:
 OLSEN, CHIP
 Name:
 OLSEN, CHIP

 Address:
 750 RIVER POINT DR.
 Address:
 750 RIVER POINT DR.

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

 Name:
 ESTILE, BOB
 Name:
 FLETKE, ALAN

 Address:
 750 RIVER POINT DR
 Address:
 750 RIVER POINT DR

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:
 NAPLES, FL 34102

Title: PD () Delete Title: () Change () Addition

 Name:
 GILHART, JOHN
 Name:

 Address:
 750 RIVER POINT DR
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: EDWARD CHAPPELL ST 04/24/2009