2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N00000007579** 03-21-2005 90075 004 ****61.25 NAPLES BOAT CLUB MASTER ASSOCIATION, INC. Mailing Address Principal Place of Business 909 10TH ST S. 909 10TH ST S. #101 #101 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 59-3698513 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWANSON, JOHN C-Street Address (P.O. Box Number is Not Acceptable) 909 TENTH STREET SOUTH #105 NAPLES, FL 34102 City Zip Code FL 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 (NOTE: Fleg stered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and M.c. if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition NAME WEINER, MONTE NAME STREET ADDRESS 909 10TH STREET SO., #205 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP VD ☐ Delete Change DITE TITE F ☐ Addition NAME PETERSON, PETER NAME STREET ADDRESS 909 10TH STREET SO., #103 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition BURNS, KEVIN NAME NAME 6020 22ND AVENUE N.W. STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY-ST-7IP CITY-ST-7IP TITLE SD Delete TITLE ☐ Change ☐ Addition FULLER, JAN B NAME NAME STREET ADDRESS 9833 ALHAMBRA LANE STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS, FL 34135** CITY-ST-ZIP BTIE ☐ Delete TITLE ☐ Change ■ Addition SWANSON, JOHN C NAME NAME STREET ADORESS 909 10TH STREET SO., #105 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 all other like empowered. changed, or on an attachment with an address, SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED

Mar 21, 2005 8:00 am