2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007579

FILED Apr 26, 2011 Secretary of State

Entity Name: NAPLES BOAT CLUB MASTER ASSOCIATION, INC.

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

909 10TH ST S. #101

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

909 10TH ST S. #101

NAPLES, FL 34102

FEI Number: 59-3698513 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:

RITTER, MARGARET A 895 TENTH STREET SOUTH #201 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SARAJIAN, RONALD
Address: 909 10TH STREET SO., #204

City-St-Zip: NAPLES, FL 34102

Title: D

Name: COATES, LARRY

Address: 909 10TH STREET SO., #305

City-St-Zip: NAPLES, FL 34102

Title: PTD

Name: EASTBURN, GREGORY
Address: 6608 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34119

Title: SD

Name: COMMERS, DANIEL

Address: 909 10TH STREET SO., #101

City-St-Zip: NAPLES, FL 34102

Title: VD Name: RAPP, ROY

Address: 29 PARTRIDGE LANE
City-St-Zip: CHERRY HILL, NJ 08003

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: GREGORY EASTBURN PRES 04/26/2011