2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # N00000007726 04-08-2005 90077 020 ****61.25 NAPLES BOAT CLUB BOATHOUSE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address **891 TENTH STREET SOUTH 891 TENTH STREET SOUTH** OUVUUUUI NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 CR2E037 (10/03) Chg-NP 4. FEI Number 65-1064042 Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWANSON, JOHN C Street Address (P.O. Box Number is Not Acceptable) 909 10TH ST. SOUTH #105 NAPLES, FL 34102 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ronstaling) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 310 ☐ Change Delete TILE TITLE REINA, LEONARD Peter Vi Sns NAME NAME 255 8TH ST N STREET ADDRESS 909 10 th sf so # 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34102 , FL ☐ Change ☐ Addition ☐ Delete TITLE HARE, J PETER NAME NAME PO BOX 1120 STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CENTER HARBOR, NH 03226 ☐ Change Addition ☐ Delete TITLE DDF RATTNER, KENNETH NAME STREET ADDRESS STREET ADDRESS 3238 SEDGE PLACE NAPLES, FL 34105 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TILE EASTBURN, GREGORY NAME NAME 6608 GLEN ARBOR WAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP STD ☐ Defete TITLE PD Change ■ Addition Kevin Burns NAME BURNS, KEVIN M NAME 6060 HiddenOaks Ln STREET ADDRESS STREET ADDRESS 6060 22ND AVE., NW CITY+ST-7IP CITY+ST-7IP NAPLES, FL 34119 Change Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with arrandores, with all other like empowered.

Kewin Burns Pres

FILED