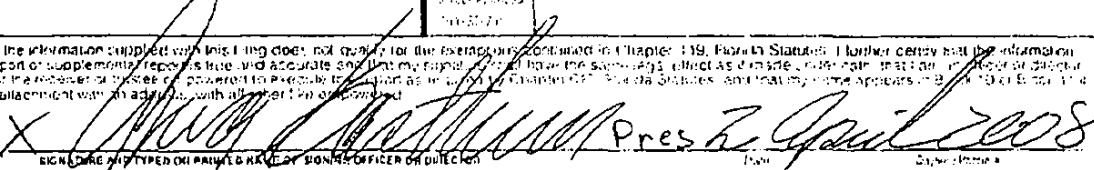


FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90061 042 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # N00000007726			
1. Entity Name NAPLES BOAT CLUB BOATHOUSE CONDOMINIUM ASSOCIATION, INC.			
2. Principal Place of Business - No P.O. Box # 801 TENTH STREET SOUTH NAPLES, FL 34102		3. Mailing Address 891 TENTH STREET SOUTH NAPLES, FL 34102	
4. State, Apt. #, etc. State: FL		5. City, Apt. #, etc. City: NAPLES	
6. Zip 34102		7. Country USA	
8. Name and Address of Current Registered Agent SWANSON, JOHN C 909 10TH ST SOUTH #105 NAPLES, FL 34102		9. Name and Address of New Registered Agent Name: _____ Street Address (or P.O. Box) (if not applicable): _____ City: _____ State: FL Zip: _____	
10. 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. (Not applicable and change of the corporation's registered agent)			
SIGNATURE _____ Name and Title of Officer or Director: _____ Date: _____			
Filing Fee is \$61.25 Due by May 1, 2008		11. Election to Change Filing Method ☐ Online ☒ Paper \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 10)	
NAME STREET ADDRESS CITY, STATE, ZIP	NAME STREET ADDRESS CITY, STATE, ZIP	NAME STREET ADDRESS CITY, STATE, ZIP	NAME STREET ADDRESS CITY, STATE, ZIP
VD HARE, J PETER PO BOX 1120 CENTER HARBOR, NH 03226	VD REINA, LEONARD P 255 8TH ST S NAPLES, FL 34102	VD EASTBURN, GREGORY 6608 GLEN ARBOR WAY NAPLES, FL 34119	VD GREG EASTBURN
VD BURNS, KEVIN M 6060 HIDDEN OAKS LN NAPLES, FL 34119	VD DIMITHY, GARY 15350 MILAN LN NAPLES, FL 34110	VD KEVIN BURNS	VD KEVIN BURNS
VD DIMITHY, GARY 15350 MILAN LN NAPLES, FL 34110			
14. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 name is not how the same is reflected as a director, officer, or shareholder of the corporation or the incorporator or the person or persons empowered to execute this report as indicated in Chapter 119, Florida Statutes, and that my name appears on the report or supplemental report or on the attachment with an affidavit, with all proper fees and powers.			
SIGNATURE:  Pres. G. Eastburn			