

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007726

FILED
Apr 22, 2009
Secretary of State

Entity Name: NAPLES BOAT CLUB BOATHOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

891 TENTH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

891 TENTH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

909 TENTH STREET SOUTH
101
NAPLES, FL 34102

FEI Number: 65-1064042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, JOHN C
909 10TH ST. SOUTH
#105
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RITTER, MARGARET A
909 10TH ST. SOUTH
#101
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

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARE, J PETER
Address: PO BOX 1120
City-St-Zip: CENTER HARBOR, NH 03226

Title: D () Delete
Name: REINA, LEONARD P
Address: 255 8TH ST S
City-St-Zip: NAPLES, FL 34102

Title: PD () Delete
Name: EASTBURN, GREG
Address: 6608 GLEN ARBOR WAY
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: BURNSS, KEVIN
Address: 6060 HIDDEN OAKS LN
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: DIMITHY, GARY
Address: 15356 MILAN LN
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RATTNER, KENNETH L
Address: 3238 SEDGE PLACE
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
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: GREGORY EASTBURN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date