

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007726

FILED
Mar 20, 2012
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:

895 TENTH STREET SOUTH
201
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1064042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, MARGARET A
895 10TH ST. SOUTH
#201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RICE, VALERIE W
895 10TH ST. 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: VALERIE RICE

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HARE, J PETER
Address: PO BOX 1120
City-St-Zip: CENTER HARBOR, NH 03226

Title: VD
Name: REINA, LEONARD P
Address: 501 GOODLETTE RD. NO., B 206
City-St-Zip: NAPLES, FL 34102

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

Title: D
Name: RATTNER, KENNETH L
Address: 3238 SEDGE PLACE
City-St-Zip: NAPLES, FL 34105

Title: TD
Name: DIMITRY, GARY
Address: 15356 MILAN LN
City-St-Zip: NAPLES, FL 34110

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date