2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006173

FILED Apr 25, 2012 Secretary of State

Entity Name: COUNTRY CLUB CONDOMINIUM OF NAPLES CONDOMINIUM ASSOCIATION, INC.

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

800 S. GOLF DR.

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

C/O FRITZ PROPERTY MANAGEMENT PO BOX 111776 NAPLES, FL 34108 US

FEI Number: 90-0094252 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:

FRITZ, ROBERT J
719 100 TH AV. N.
NAPLES, FL 34108 US
FRITZ, ROBERT J
2028 ARBOUR WALK CIRCLE
APT. # 3128
NAPLES, FL 34109 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: ROBERT FRITZ 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: POLI, FRANK

Address: 800 S GOLF DRIVE, #104 City-St-Zip: NAPLES, FL 34102

Title: DP

 Name:
 ETZEL, DAVE

 Address:
 800 GOLF DRIVE #206

 City-St-Zip:
 NAPLES, FL 34102

Title:

 Name:
 NIEDERKORN, TOM

 Address:
 800 SOUTH GOLF DR #103

 City-St-Zip:
 NAPLES, FL 34102

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: DAVE ETZEL P 04/25/2012