

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007776

FILED
Mar 03, 2011
Secretary of State

Entity Name: NAPLES BOAT CLUB WET SLIP ASSOCIATION, INC.

Current Principal Place of Business:

909 10TH ST SO.
#101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

909 10TH ST SO.
#101
NAPLES, FL 34102

New Mailing Address:

895 10TH ST SO.
#201
NAPLES, FL 34102

FEI Number: 01-0637299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KENNETH R
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RITTER, MARGARET A
895 10TH STREET SOUTH
SUITE 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: MARGARET A. RITTER

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAPP, ROY
Address: 1545 4TH ST SO
City-St-Zip: NAPLES, FL 34102

Title: VD
Name: BURKARD, CHRIS
Address: 909 10TH STREET SOUTH, STE 102
City-St-Zip: NAPLES, FL 34102

Title: TD
Name: HANNO, MARSHALL
Address: 27741 MARINE PT DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: KLOHN, WILLIAM
Address: 2180 IMMOKALEE RD STE 309
City-St-Zip: NAPLES, FL 34110

Title: D
Name: MCCOMBS, JOSEPH
Address: 712 N MAIN ST
City-St-Zip: KELLER, TX 76248

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: ROY RAPP

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date