

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000189

FILED
Feb 16, 2011
Secretary of State

Entity Name: NAPLES CYCLERS GULF COAST RACING, INC.

Current Principal Place of Business:

813 VANDERBILT BEACH ROAD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

5249 SUMMERLIN COMMONS BLVD
SUITE 100
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 54-2140478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, BRAD
5249 SUMMERLIN COMMONS BLVD
SUITE 100
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLAND, ANDREW
Address: 813 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108 US

Title: VP
Name: KEVIN, ERNDL
Address: 5816 BROMELIA CT
City-St-Zip: NAPLES, FL 34119

Title: TRES
Name: SHIPLEY, BRAD
Address: 14034 IMAGE LAKE CT
City-St-Zip: FORT MYERS, FL 33907

Title: SEC
Name: WARRICK-MARSH, PETER
Address: 813 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

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: BRAD SHIPLEY

TRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date