

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004617

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE HOTEL AT NAPLES BAY RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3530 KRAFT ROAD
SUITE 204
NAPLES, FL 34105

New Mailing Address:

1500 5TH AVENUE S
NAPLES, FL 34102

FEI Number: 20-4759522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: DELGADO, FRANK
Address: 3530 KRAFT ROAD SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: V
Name: HENDRICKS, BRIAN
Address: 3530 KRAFT ROAD, SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: T
Name: MACIVOR, THOMAS
Address: 3530 KRAFT ROAD SUITE 204
City-St-Zip: NAPLES, FL 34105

Title: S
Name: SNYDER, DENINE
Address: 1500 5TH AVENUE S
City-St-Zip: NAPLES, FL 34102

Title: D
Name: FILTHAUT, RAINER
Address: 3838 TAMiami TRAIL N STE 416
City-St-Zip: NAPLES, FL 34119

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: FRANK DELGADO

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date