

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004617

FILED
Mar 19, 2012
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:

1500 5TH AVENUE S.
NAPLES, FL 34102

Current Mailing Address:

1500 5TH AVENUE S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-4759522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HAMILTON MIKES, PA
9130 GALLERIA COURT
SUITE 330
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: JASON HAMILTON MIKES

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEGREGIAN, ARMEN
Address: 4251 GULF SHORE BLVD N #12C
City-St-Zip: NAPLES, FL 34103

Title: V/TR
Name: WILLIAMS, MITCH
Address: 2123 LAPAZ COURT
City-St-Zip: NAPLES, FL 34109

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

Title: D
Name: RUDY, LERRO
Address: 6 RIVER PARK DR N.
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: KAISER, FRITZ
Address: 7155 POST ROAD
City-St-Zip: DUBLIN, OH 43016

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: ARMEN MEGREGIAN

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date