

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012477

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** POSITANO PLACE AT NAPLES MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

12910 POSITANO CIRCLE  
NAPLES, FL 34105

**New Principal Place of Business:**

**Current Mailing Address:**

12910 POSITANO CIRCLE  
NAPLES, FL 34105

**New Mailing Address:**

**FEI Number:** 20-3992220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

R & A AGENTS, INC  
ATTN: STEVEN FALK  
850 PARK SHORE DR STE 300  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

SAMOUCÉ, MURRELL & GAL, P.A.  
ATTN: ROBERT E. MURRELL  
5405 PARK CENTRAL COURT  
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 E. MURRELL

04/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PAPASSO, JOE  
Address: 2101 W. COMMERCIAL BLVD., SUITE 2800  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST ( ) Delete  
Name: EVANS, JOHN  
Address: 2101 W. COMMERCIAL BLVD., SUITE 2800  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DST ( ) Delete  
Name: MUXA, ALEX  
Address: 2101 W. COMMERCIAL BLVD., SUITE 2800  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: NIGRO, TOM  
Address: 360 STEWART AVE #1-F  
City-St-Zip: GARDEN CITY, NY 11530

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: COX, MIKE  
Address: 12950 POSITANO CIRCLE #305  
City-St-Zip: NAPLES, FL 34105

Title: DVP (X) Change ( ) Addition  
Name: FIORETTI, RICHARD  
Address: 1683 PERSIMMON DRIVE  
City-St-Zip: NAPLES, FL 34109

Title: DST (X) Change ( ) Addition  
Name: MRAZ, JERRY  
Address: 3702 WHIDBEY WAY  
City-St-Zip: NAPLES, FL 34119

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: ANDREWS, DON  
Address: 3156 SUNDANCE CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: D ( ) Change (X) Addition  
Name: HRONEK, BILL  
Address: 2324 MADISON ROAD #2009  
City-St-Zip: CINCINNATI, OH 45208

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK HEDENSTROM

MGR

04/16/2009

Electronic Signature of Signing Officer or Director

Date