

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004677

FILED
Apr 16, 2007
Secretary of State

Entity Name: PALMETTO RIDGE AQUA BEARS SWIM CLUB, INC.

Current Principal Place of Business:

5147 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

1655 VICTORY LANE
NAPLES, FL 34120

Current Mailing Address:

5147 CASTELLO DRIVE
NAPLES, FL 34103

New Mailing Address:

1655 VICTORY LANE
NAPLES, FL 34120

FEI Number: 20-4826438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: D () Delete
Name: CARROLL, DONNA
Address: 671 12TH STREET NE
City-St-Zip: NAPLES, FL 34120

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CARROLL, DONNA
Address: 671 12TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: V () Change (X) Addition
Name: EAMES, TOM
Address: 1655 VICTORY LANE
City-St-Zip: NAPLES, FL 34120

Title: ST () Change (X) Addition
Name: GARIEPY, LEE
Address: 1655 VICTORY LANE
City-St-Zip: NAPLES, FL 34120

Title: D () Change (X) Addition
Name: BARR, JAMES JR
Address: 1655 VICTORY LANE
City-St-Zip: NAPLES, FL 34120

Title: D () Change (X) Addition
Name: KERR, TOM
Address: 1655 VICTORY LANE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES BARR, JR.

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date