2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008193

Entity Name: NAPLES SKI CLUB, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

76 LE MANS DRIVE 450 BAYFRONT PLACE

NAPLES, FL 34112 4303

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

450 BAYFRONT PLACE 76 LE MANS DRIVE 4303

NAPLES, FL 34112

NAPLES, FL 34102

FEI Number: 56-2624489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORBES, PATRICK N DELUCA, TERESE 76 LE MANS DRIVE 450 BAYFRONT PLACE NAPLES, FL 34112 US 4303

NAPLES, FL 34102 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: TERESE DELUCA 03/06/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete

HARDING, WILLIAM VAN BUREN, TONYA Name: Name: 1623 DELMAR LANE Address: 2048 IMPERIAL CIRCLE Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34110

Title: () Delete Title: (X) Change () Addition FORBES, PATRICK N Name: KOVACIK, MERLINE Name:

Address: 76 LEMANS DRIVE Address: 24830 PENNYROYAL City-St-Zip: NAPLES, FL 34112 City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete Title: SECR (X) Change () Addition

BELL, TOM Name: GLADISH, MARILYN Name: 2150 ARIELLE DRIVE #501 15239 CAPLE SABLE LANE Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: FORT MYERS, FL 33908

(X) Change () Addition Title: () Delete Title: TREA Name: VAN BUREN, TONYA Name: DELUCA, TERESE

2048 IMPERIAL CIRCLE 450 BAYFRONT PLACE #4303 Address: Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34012

Title: () Delete Title: MEMB (X) Change () Addition MEAD, PAT MEAD, PAT Name: Name:

11855 QUAIL VILLAS WAY 11855 QUAIL VILLAGE WAY Address: Address:

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: () Delete Title: () Change (X) Addition

WILSON, SANDY Name: Name: Address: Address: 892 7TH AVE SOUTH NAPLES, FL 34102 City-St-Zip: City-St-Zip:

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: TERESE DELUCA **TREA** 03/06/2008