2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008193

Entity Name: NAPLES SKI CLUB, INC.

FILED Apr 24, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------|--------------------------------------------------------------------|--|
| 450 BAYFR 4303 NAPLES, F | ONT PLACE L 34102 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| 450 BAYFR 4303 NAPLES, F | ONT PLACE L 34102 | | | | |
| FEI Number: 56-2624489 FEI Number Applied For () FEI Nu | | FEI Number Not Appl | icable () Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| DELUCA, TERESE 450 BAYFRONT PLACE 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: Electronic Signature of Registered Agent | | | <u>+</u> | Date | |
| OFFICERS | AND DIRECT | | | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: Title: Name: | VAN BUREN, TOI 2048 IMPERIAL I NAPLES, FL 34* VP () [KOVACIK, MERL | CIRCLE 110 Delete INE | Title: Name: Address: City-St-Zip: Title: Name: | () Change () Addition VP (X) Change () Addition WILSON, SANDRA | |
| Address: City-St-Zip: | 24830 PENNYRO BONITA SPRING | | Address: City-St-Zip: | 929 8TH AVE SOUTH NAPLES, FL 34102 | |
| Title: Name: Address: City-St-Zip: | SECR (X) I GLADISH, MARIL 15239 CAPLE SA FORT MYERS, F | ABLE LANE | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | TREA () DELUCA, TERES 450 BAYFRONT NAPLES, FL 340 | PLACE #4303 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | MEMB (X) I MEAD, PAT 11855 QUAIL VIL NAPLES, FL 34 | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | SOCI (X) I WILSON, SANDY 892 7TH AVE SO NAPLES, FL 34° | UTH | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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 E DELUCA TREA 04/24/2009