

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: CREW NAPLES - FT. MYERS, INC.

Current Principal Place of Business:

9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-1612255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ELLEN A ESQUIRE
% PORTER, WRIGHT, MORRIS & ARTHUR LLP
9132 STRADA PLACE; THIRD FLOOR
NAPLES, FL 34108 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: VP/D
Name: CONROY, KRISTIN M
Address: 2210 VANDERBILT BEACH RD.; SUITE 1201
City-St-Zip: NAPLES, FL 34109 US

Title: P/D
Name: MCMANUS, CHRISTINE G
Address: 3838 TAMiami TRAIL NORTH; SUITE 402
City-St-Zip: NAPLES, FL 34103 US

Title: S/D
Name: PRESAR, JOSIE
Address: 776 MOORING LINE DRIVE
City-St-Zip: NAPLES, FL 33901 US

Title: D
Name: GOLDMAN, ELLEN
Address: 9132 STRADA PLACE; THIRD FLOOR
City-St-Zip: NAPLES, FL 34108 US

Title: T/D
Name: ROACH, JOANNE L
Address: 4210 METRO PARKWAY, SUITE 210
City-St-Zip: FT. MYERS, FL 33916 US

Title: D
Name: MONAHAN, BARBARA A
Address: 550 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: KRISTIN M CONROY

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date