

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 20, 2004 8:00 am
Secretary of State

05-20-2004 90007 022 ****61.25

DOCUMENT # N07045 1. Entity Name ROYAL PALM COUNTRY CLUB OF NAPLES, INC.					
Principal Place of Business 400 FOREST HILLS BOULEVARD NAPLES, FL 34113 US				Mailing Address 400 FOREST HILLS BOULEVARD NAPLES, FL 34113 US	
2. Principal Place of Business 405 Forest Hills Blvd.		3. Mailing Address 405 Forest Hills Blvd.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05142004 Chg-NP CR2E037 (10/03)	
City & State		City & State		4. FEI Number 59-2489083	
Zip		Country		Applied For ☐ Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SANTOS, OTTO JR 400 FOREST HILLS BLVD NAPLES, FL 34113				7. Name and Address of New Registered Agent Name Kenneth Dowling Street Address (P.O. Box Number is Not Acceptable) 405 Forest Hills Blvd. City Naples FL Zip Code 34113	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Kenneth Dowling</i></u> Kenneth Dowling, Secretary 05-18-2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MOORE, MADELINE 8401 MALLOW LANE NAPLES, FL 34113	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANTOS, OTTO JR 800 AUGUSTA BLVD B202 NAPLES, FL 34113	☒ Delete		SEE ATTACHED LIST.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHIARELLO, GUSTAV 554 AUGUSTA BLVD NAPLES, FL 34113	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Kenneth Dowling</i></u> Kenneth Dowling, Secretary 5-18-04 239-793-1167 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT

#NO7045

44045779

Line 11 Additions/Changes to Officers and Directors in 10

President Gustav Chiarello 124 Palmetto Dunes Circle Naples, FL 34113	Change
Vice-President Walter Zaniboni 7490 Lourdes Court Naples, FL 34104	Change
Treasurer George Garland 238 Torrey Pines Point Naples, FL 34113	Change
Secretary Kenneth Dowling 136 Palmetto Dunes Circle Naples, FL 34113	Change
Director Robert Bowdoin 4019 Royal Wood Blvd. Naples, FL 34112	Addition
Director Terrence Mau 1120 Dana Court Marco Island, FL 34145	Addition
Director Frank Michota 154 Palmetto Dunes Circle Naples, FL 34113	Addition
Director Wil Rudman 147 Palmetto Dunes Circle Naples, FL 34113	No Change
Director Thomas Smith 113 Muirfield Circle Naples, FL 34113	Addition