

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07045

FILED
May 03, 2005
Secretary of State

Entity Name: ROYAL PALM COUNTRY CLUB OF NAPLES, INC.

Current Principal Place of Business:

405 FOREST HILLS BOULEVARD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

405 FOREST HILLS BOULEVARD
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-2489083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DOWLING, KENNETH
405 FOREST HILLS BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HERRICK, VIRGIL
405 FOREST HILLS BLVD
NAPLES, FL 34113 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: VIRGIL HERRICK

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIARELLO, GUSTAV
Address: 124 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: V () Delete
Name: ZANIBONI, WALTER
Address: 7490 LOURDES COURT
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: GARLAND, GEORGE
Address: 238 TORREY PINES POINT
City-St-Zip: NAPLES, FL 34113

Title: S () Delete
Name: DOWLING, KENNETH
Address: 136 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: BOWDOIN, ROBERT
Address: 4019 ROYAL WOOD BLVD
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: MAU, TERRENCE
Address: 1120 DANA COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARLAND, GEORGE
Address: 238 TORREY PINES POINT
City-St-Zip: NAPLES, FL 34113

Title: V (X) Change () Addition
Name: GAITENS, JAMES
Address: 600 AUGUSTA BLVD.
City-St-Zip: NAPLES, FL 34113

Title: T (X) Change () Addition
Name: SMITH, THOMAS
Address: 113 MUIRFILED CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: HERRICK, VIRGIL
Address: 129 VERSAILLES CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: MICHOTA, FRANKLIN
Address: 154 PALMETTO DUNES CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: V (X) Change () Addition
Name: BOWDOIN, ROBERT
Address: 4019 ROYAL WOOD BLVD.
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VIRGIL HERRICK

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05/03/2005

Electronic Signature of Signing Officer or Director

Date