

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07045

FILED
Apr 06, 2011
Secretary of State

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

Current Principal Place of Business:

405 FOREST HILLS BLVD
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

405 FOREST HILLS BLVD
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-2489083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, ROBERT
131 PALMETTO DUNES CIR
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

BECKNEL, GERALD
3310 W CROWN POINTE BLVD
#201
NAPLES, FL 34112 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: GERALD BECKNEL

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKNEL, GERALD
Address: 3310 W CROWN POINTE BLVD #201
City-St-Zip: NAPLES, FL 34412 US

Title: T
Name: HAWTHORNE, DOUGLAS
Address: 1847 PIEDMONT DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: HARLOW, DONALD
Address: 212 PALMETTO DUNES CIR
City-St-Zip: NAPLES, FL 34113 US

Title: VP
Name: MCGUIRE, KENNETH
Address: 6900 ANTHURIUM LANE
City-St-Zip: NAPLES, FL 34113 US

Title: S
Name: WHITEMORE, PETER
Address: 723 ST ANDREWS BLVD
City-St-Zip: NAPLES, FL 34113 US

Title: D
Name: EVANS, RICHARD
Address: 576 14TH AVE 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: GERALD BECKNEL

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date