2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07045

FILED Apr 02, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

405 FOREST HILLS BLVD NAPLES, FL 34113 US

Current Mailing Address: New Mailing Address:

405 FOREST HILLS BLVD NAPLES, FL 34113 US

FEI Number: 59-2489083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKNEL, GERALD

3310 W CROWN POINTE BLVD

#201

WHITMORE, PETER

723 ST ANDREWS BLVD

NAPLES, FL 34113 US

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: PETER WHITMORE 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WHITMORE, PETER
Address: 723 ST ANDREWS BLVD
City-St-Zip: NAPLES, FL 34413 US

Title:

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

Title: VP

Name: SCHMITZ, WILLIAM Address: 153 SAXON ST

City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP

 Name:
 EVANS, RICHARD

 Address:
 576 14TH AVE SOUTH

 City-St-Zip:
 NAPLES, FL 34102 US

Title: 5

Name: CHIARELLO, LINDA

Address: 124 PALMETTO DUNES CIRCLE

City-St-Zip: NAPLES, FL 34113 US

Title: D

Name: FORTUNATO, JOSEPH Address: 7654 HERNANDO COURT City-St-Zip: NAPLES, FL 34114 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: PETER WHITMORE P 04/02/2012