

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08795

FILED
Mar 19, 2012
Secretary of State

Entity Name: YALE CLUB OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

809 PINE CREEK LANE
NAPLES, FL 34108 US

New Principal Place of Business:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 111267
NAPLES, FL 34108 US

New Mailing Address:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

FEI Number: 59-2693196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, & PECK, PA
5801 PELICAN BAY BLVD.
SUITE 103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

C/O EXECUTIVE SUPPORT SERVICES, INC.
1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: ELLIE KRIER

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORTON, ALAN M
Address: 7023 GREENTREE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: S
Name: MOLLOY, RICHARD
Address: 727 9TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: T
Name: SANDERS, JOHN A SR
Address: 13920 SOUTHAMPTON DRIVE, UNIT 3502
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: SANDERS, JOHN A JR
Address: 561 WHISPERING PINE LANE
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: SIMONS, GARY F
Address: 21301 S TAMiami TRAIL, STE. 320
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: BOBRUFF, JEROME
Address: 7928 TIGER LILY DRIVE
City-St-Zip: NAPLES, FL 34113

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: ALAN M HORTON

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date