

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16507

FILED
Apr 23, 2009
Secretary of State

Entity Name: NAPLES SANDPIPER BAY CLUB, INC.

Current Principal Place of Business:

3000 SANDPIPER BAY CIRCLE
NAPLES, FL 34112 US

New Principal Place of Business:

4306 ARNOLD AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 110339
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-2704904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUETER, BEVERLY
4306 ARNOLD AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUSCH, ELEANOR
Address: 3041 SANDPIPER BAY #H-205
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: KLOTE, HAROLD
Address: 3012 SANDPIPER BAY CIR #D-304
City-St-Zip: NAPLES, FL 34112

Title: DS () Delete
Name: STENZEL, ROBERT
Address: 3061 SANDPIPER BAY CIR #J-301
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: MUNN, CLIFF
Address: 3001 SANDPIPER BAY CIR #B-206
City-St-Zip: NAPLES, FL 34112

Title: DT () Delete
Name: SCHAUB, NORMAN
Address: 3041 SANDPIPER BAY CIR # H-204
City-St-Zip: NAPLES, FL 34112

Title: DVP () Delete
Name: MARABELLO, JOHN
Address: 3012 SANDPIPER BAY CIR #D-304
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SPENCER, WILLIAM
Address: 3061 SANDPIPER BAY CIR. #105
City-St-Zip: NAPLES, FL 34112

Title: DS (X) Change () Addition
Name: HACK, MARVIN
Address: 3032 SANDPIPER BAY CIR #106
City-St-Zip: NAPLES, FL

Title: D (X) Change () Addition
Name: FITZPATRICK, GEORGE
Address: 3001 SANDPIPER BAY CIR #305
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELEANOR BUSCH

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date