

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16507

FILED
Apr 29, 2010
Secretary of State

Entity Name: NAPLES SANDPIPER BAY CLUB, INC.

Current Principal Place of Business:

4306 ARNOLD AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

C/O COMPASS GROUP
3701 N TAMIAMI TRL
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 110339
NAPLES, FL 34108 US

New Mailing Address:

C/O COMPASS GROUP
3701 N TAMIAMI TRL
NAPLES, FL 34103

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:

CONDO & HOA LAW GROUP
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: CONDO HOA

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: SPENCER, WILLIAM
Address: 3061 SANDPIPER BAY CIR. #105
City-St-Zip: NAPLES, FL 34112

Title: P
Name: HACK, MARVIN
Address: 3032 SANDPIPER BAY CIR #106
City-St-Zip: NAPLES, FL

Title: T
Name: FITZPATRICK, GEORGE
Address: 3001 SANDPIPER BAY CIR #305
City-St-Zip: NAPLES, FL 34112

Title: D
Name: OTT, KURT
Address: 3001 SANDPIPER BAY CIRCLE #304
City-St-Zip: NAPLES, FL 34112

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

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: COMPASS GROUP

MGR

04/29/2010

Electronic Signature of Signing Officer or Director

Date