2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16737

FILED Feb 11, 2010 Secretary of State

Entity Name: THE LEAGUE CLUB, INC.

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

5051 CASTELLO DRIVE 5051 CASTELLO DRIVE

SUITE #218 SUITE #240 NAPLES, FL 34103 US NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

5051 CASTELLO DRIVE 5051 CASTELLO DRIVE SUITE #218 SUITE #240

NAPLES, FL 34103 US NAPLES, FL 34103 US

FEI Number: 59-2798792 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:

WARREN, SUSAN
2026 7TH STREET SOUTH
NAPLES, FL 34102 US
DUPLER, SALLY
2932 TIBURON BLVD E
NAPLES, FL 34109 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: SALLY DUPLER 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AYMAR, BETTE
Address: 1273 GRANDE ISLE CT
City-St-Zip: NAPLES, FL 34108

Title: TRES

Name: DUPLER, SALLY
Address: 2932 TIBURON BLVD E
City-St-Zip: NAPLES, FL 34109

Title: VICE

Name: JOHNS, MARY BETH Address: 689 LISMORE LANE City-St-Zip: NAPLES, FL 34108

Title: SEC

Name: COLLAMORE, BETTY

Address: 114 MORRINGS PARK DR #A-403

City-St-Zip: NAPLES, FL 34105

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: SALLY DUPLER TRES 02/11/2010