

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20268

FILED
Apr 21, 2011
Secretary of State

Entity Name: ST. REGIS CLUB ASSOCIATION, INC.

Current Principal Place of Business:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2779608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
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: PD
Name: MAYERHOFER, JUNE
Address: 740 AUGUSTA BLVD. #E101
City-St-Zip: NAPLES, FL 34113

Title: TD
Name: GRAF, RAYMOND
Address: 5814 HARBOUR POINTE
City-St-Zip: CINCINNATI, OH 45248

Title: SD
Name: GOODRICH, WAYNE
Address: 760 AUGUSTA BLVD. #D103
City-St-Zip: NAPLES, FL 34113

Title: D
Name: FRANCIS, MARTIN
Address: 760 AUGUSTA BLVD. #D204
City-St-Zip: NAPLES, FL 34113

Title: D
Name: MCCARTHY, DAN
Address: 720 AUGUSTA BLVD. #E204
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: JUNE MAYERHOFER

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date