2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N20836

FILED Dec 08, 2012 Secretary of State

Entity Name: ERIN WOODS CLUB OF NAPLES, INC.

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

5650 WHITAKER RD # 103

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

5650 WHITAKER RD # 103 NAPLES, FL 34112

FEI Number: 59-2800585 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:

LUBIN, DENNIS A

5650 WHITAKER RD. #103

NAPLES, FL 34112 US

ODETTE, DIPIETRO R

5650 WHITAKER RD.

103

NAPLES, FL 34112 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: ODETTE R DIPIETRO 12/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CARA, BUESKING

 Address:
 5650 WHITAKER RD, # 201

 City-St-Zip:
 NAPLES, FL 34112

Title: S

 Name:
 SUSAN, TOPPING

 Address:
 5650 WHITAKER RD, # 104

 City-St-Zip:
 NAPLES, FL 34112

Title:

 Name:
 LUBIN, DENNIS A

 Address:
 5650 WHITAKER RD #202

 City-St-Zip:
 NAPLES, FL 34112

Title:

 Name:
 PAULINE, STANLEY

 Address:
 5650 WHITAKER RD, # 102

 City-St-Zip:
 NAPLES, FL 34112

Title:

 Name:
 SHERRY, WIELT

 Address:
 5650 WHITAKER RD #204

 City-St-Zip:
 NAPLES, FL 34112

Title: \

 Name:
 RICHARD, DABOUL J

 Address:
 5650 WHITAKER RD, # 203

 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: ODETTE R DIPIETRO R 12/08/2012