

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22811

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: MONTE CARLO CLUB ASSOCIATION, INC.

## Current Principal Place of Business:

10684 GULF SHORE DR  
NAPLES, FL 34108 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 7622  
NAPLES, FL 34101 US

## New Mailing Address:

10686 GULF SHORE DRIVE  
A-105  
NAPLES, FL 34108 US

FEI Number: 65-0004038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCFATTER, GLEB M  
GLEB M. MCFATTER, P.A.  
3150 SAFE HARBOR DR.  
NAPLES, FL 34117 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 ( ) Delete  
Name: PRECOURT, GEORGE A  
Address: 29 LAUREL TER  
City-St-Zip: MANCHESTER, CT 06040

Title: SD ( ) Delete  
Name: HARRISON, PAMELA  
Address: 10686 GULF SHORE DR., 105-A  
City-St-Zip: NAPLES, FL 34108

Title: VD ( ) Delete  
Name: MORIARITY, JACK  
Address: 10684 GULF SHORE DR, 103-A  
City-St-Zip: NAPLES, FL 34108

Title: VD ( ) Delete  
Name: SABBAGE, DEREK  
Address: 65 HARBOUR SQ 2602  
City-St-Zip: TORONTO, CA 53214

Title: TD ( ) Delete  
Name: SPANGNOLA, LAWRENCE  
Address: PO BOX 770  
City-St-Zip: AMSTERDAM, NY 12010770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GEORGE PRECOURT

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date