

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32413

FILED
Apr 26, 2011
Secretary of State

Entity Name: RECREATION FACILITIES ASSOCIATION, INC.

Current Principal Place of Business:

4000 CRAYTON ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

745 12TH AVE S.
SUITE AA
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0120425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE PROPERTY MANAGEMENT, INC
745 12TH AVE S.
SUITE AA
NAPLES, FL 34102 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: S
Name: DUKE, JAMES
Address: 1386 HASTINGS ROAD
City-St-Zip: OAKVILLE, ON L6H 2Y1 CA

Title: P
Name: HENRICKS, MARY ANN
Address: 555 PARK SHORE DR., #509
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: EICHHOLZER, JAY
Address: 555 PARK SHORE DR
City-St-Zip: NAPLES, FL 34103

Title: T
Name: KIRBY, GEORGE
Address: 565 PARK SHORE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D
Name: DEVINCENZI, JO
Address: 50 WOODLAND DR
City-St-Zip: SAG HARBOR, NY 11963

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: MARY ANN HENRICKS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date