

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34066

FILED
Apr 07, 2010
Secretary of State

Entity Name: NAPLES NATIONAL GOLF CLUB, INC.

Current Principal Place of Business:

9325 COLLIER BLVD
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

9325 COLLIER BLVD
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 65-0150321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, BERNARD N.
350 3RD AVE. S.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GLASS, DENNIS
141 GULF SHORE BLVD., S
NAPLES, FL 34102 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: DENNIS GLASS

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S,VP
Name: TAYLOR, JOHN
Address: 851 COLLIER CT., #4
City-St-Zip: MARCO ISLAND, FL 34145

Title: P
Name: GLASS, DENNIS
Address: 141 GULF SHORE BLVD., S
City-St-Zip: NAPLES, FL 34102

Title: D
Name: HIORNS, STEVE
Address: 8111 BAY COLONY DR., CONTESSA UNIT 1701
City-St-Zip: NAPLES, FL 34108

Title: D
Name: CACHAT, MICHAEL
Address: 7575 PELICAN BAY BLVD., SUITE 1608
City-St-Zip: NAPLES, FL 34108

Title: T
Name: MCDONOUGH, GERALD
Address: 4951 GULF SHORE BLVD. N., #303
City-St-Zip: NAPLES, FL 34103

Title: D
Name: LABARGE, PIERRE III
Address: 4401 GULF SHORE BLVD., UNIT 1503
City-St-Zip: NAPLES, FL 34103

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: DENNIS GLASS

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date

Apr. 7. 2010 1:35PM NAPLES NATIONAL

No. 4468 P. 1/1 N34066

Naples National Golf Club, Inc.

9325 Collier Blvd.

Naples, FL 34114

(239) 775-3468 Fax: (239) 775-7408

4-7-10

Facsimile Transmission

To: Sean Toner
Div. Of Corporations

Fax: 850-245-6017

From: Lynn Marr
Controller

Date: 4/7/10

Number of pages including cover: 1

Re: Document No.: N34066

We have more Director's & Officers than you have spaces. I need to add one Director & remove one that isn't visible.

Need to add:

Jim Koons - Director
550 Kings Town Dr.
Naples, FL 34102

Need to remove:

Dr. Bernard Pecaro - Director

**If this transmission is not received in it's entirety, please contact sender
at the phone/fax above.**