## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# N34066

FILED Jan 11, 2012 Secretary of State

Entity Name: NAPLES NATIONAL GOLF CLUB, INC.

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

9325 COLLIER BLVD NAPLES, FL 34114 US

Current Mailing Address: New Mailing Address:

9325 COLLIER BLVD NAPLES, FL 34114 US

FEI Number: 65-0150321 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:

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:

Electronic Signature of Registered Agent Date

#### **OFFICERS AND DIRECTORS:**

Title: D

Name: MINYARD, ROBERT Address: 451 21ST AVE. S. City-St-Zip: NAPLES, FL 34102

Title: P,D

Name: GLASS, DENNIS Address: 141 GULF SHORE BLVD.. S

City-St-Zip: NAPLES, FL 34102

Title:

 Name:
 GRAINGER, JAMES

 Address:
 82 ALGONQUIN CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: S,D

Name: CACHAT, MICHAEL

Address: 7575 PELICAN BAY BLVD., SUITE 1608

City-St-Zip: NAPLES, FL 34108

Title:

Name: MCDONOUGH, GERALD

Address: 4951 GULF SHORE BLVD. N., #303

City-St-Zip: NAPLES, FL 34103

Title:

Name: LABARGE, PIERRE III
Address: 7583 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

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 01/11/2012

No. 9056 8. 1 N 340 Lele

# Naples National Golf Club, Inc. 1/11/12

9325 Collier Blvd. Naples, FL 34114

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

# **Facsimile Transmission**

To:

Florida Dept. Of State

Fax:

850-245-6017

From:

Lynn Marr

Controller

Date:

January 11, 2012

Number of pages including cover:

1

We just file our Annual Report online. There were not enough spaces for all of our Director's.

These are the additional Director's and their addresses:

First Name	Last Name	Addr 1	Addr 2	Addr 3	ZIP	Position
James	Koons	550 Kings Town Dr., N.		Naples FL	34102	D
John	Macatee	7737 Nelsons Way		Naples FL	34113	D
Donald	Nettls	4951 Gulf Shore Blvd., N.	Le Park #1502	Naples FL	34103	D
George	Wellde	4101 Guif Shore Blvd., S.		Naples FL	34103	D