## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37172

FILED Jan 19, 2010 Secretary of State

Date

Entity Name: THE CLUB AT NAPLES CAY CONDOMINIUM ASSOCIATION, INC.

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

40 SEAGATE DRIVE

1206

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

40 SEAGATE DRIVE

1206

NAPLES, FL 34103 US

FEI Number: 65-0189561 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:

SAMOUCE, ROBERT C ESQ 800 LAUREL OAK DRIVE SUITE 300 NAPLES, FL 34108 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

**OFFICERS AND DIRECTORS:** 

Title: [

Name: DILWORTH, ROBERT Address: 40 SEAGATE DR, #801 City-St-Zip: NAPLES, FL 34103

Title: TD

Name: ROTH, SAMUEL

Address: 40 SEAGATE DRIVE PH 3 City-St-Zip: NAPLES, FL 34103

Title:

Name: BERTIN, JAMES
Address: 40 SEAGATE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: PD

Name: CAIN, FRANK

Address: 40 SEAGATE DRIVE PH2 City-St-Zip: NAPLES, FL 34103

Title:

Name: MACDONALD, RICHARD Address: 40 SEAGATE DRIVE 303 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: FRANK CAIN PD 01/19/2010