

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37653

FILED
Apr 23, 2009
Secretary of State

Entity Name: NAPLES GREEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSHOE DR S #215
NAPLES, FL 34104

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSHOE DR S #215
NAPLES, FL 34104

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104

FEI Number: 65-0297652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPENT, GERALD
236 PEBBLE BEACH BLVD #406
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

LEFEVRE, ARTHUR
238 PEBBLE BEACH BLVD #607
NAPLES, FL 34113 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: ARTHUR LEFEVRE

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KEMPF, RICHARD
Address: 238 PEBBLE BEACH BLVD #603
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: LEPENT, GERARD
Address: 236 PEBBLE BEACH BLVD #603
City-St-Zip: NAPLES, FL 34113

Title: PD () Delete
Name: MESSER, PHILLIP
Address: 238 PEBBLE BEACH BLVD #602
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: ZDENKO, GEGA
Address: 234 PEBBLE BEACH BLVD #306
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BAYRD, RICHARD
Address: 232 PEBBLE BEACH BLVD #104
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: CIONE, THOMAS
Address: 234 PEBBLE BEACH BLVD #301
City-St-Zip: NAPLES, FL 34113

Title: T (X) Change () Addition
Name: LEFEVRE, ARTHUR
Address: 238 PEBBLE BEACH BLVD #607
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: GEGA, ZDENKO
Address: 234 PEBBLE BEACH BLVD #306
City-St-Zip: NAPLES, FL 34113

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: ZDENKO GEGA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date