2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48193

FILED Apr 12, 2006 Secretary of State

Entity Name: OLD NAPLES SEAPORT YACHT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** 1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103 FEI Number: 65-0404574 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: SOUTHWEST PROPERTY MANAGEMENT CORP. 1044 CASTELLO DR. SUITE 206 NAPLES, FL 34103 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete JOHNSON, SALLY MANN, GERALD Name: Name: 5400 HILLSBORO ROAD Address: 28 CASA MAR LANE Address: City-St-Zip: NASHVILLE, TN 37215 City-St-Zip: NAPLES, FL 34103 Title: PD Title: (X) Change () Addition () Delete MANN, GERALD Name: FLEISCHHAUER, WILLIAM Name: Address: 28 CASAMR LN Address: 792 BROAD AVENUE SOUTH City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34102 Title: VD. (X) Delete Title: () Change () Addition DUGAN, REX Name: Name: 115 WOODFIELD GREEN Address: Address: City-St-Zip: DANVILLE, IN 461222508 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: FLEISHHAVER, WILLIAM Name: 792 BROAD AVE S. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: Title: (X) Delete Title: () Change () Addition CONKLE, CHARLIE Name: Name: 3283 WOODHAVEN TRAIL Address: Address: City-St-Zip: KOKOMO, IN 46902 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD MANN P 04/12/2006