

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48193

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: OLD NAPLES SEAPORT YACHT ASSOCIATION, INC.

**Current Principal Place of Business:**

1044 CASTELLO DRIVE  
SUITE 206  
NAPLES, FL 34103 US

**New Principal Place of Business:**

**Current Mailing Address:**

1044 CASTELLO DRIVE  
SUITE 206  
NAPLES, FL 34103 US

**New Mailing Address:**

FEI Number: 65-0404574      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOUTHWEST PROPERTY MANAGEMENT CORP.  
1044 CASTELLO DR.  
SUITE 206  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: MANN, GERALD  
Address: 28 CASA MAR LANE  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: FLEISCHHAUER, WILLIAM  
Address: 792 BROAD AVENUE SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: P ( ) Delete  
Name: DUGAN, REX  
Address: 115 WOODFIELD GREEN  
City-St-Zip: DANVILLE, IL 46122

Title: VP ( ) Delete  
Name: CONKLE, CHARLIE  
Address: 3283 WOODHAVEN TR  
City-St-Zip: KOKOMO, IN 46902

Title: ST ( ) Delete  
Name: KORDOWSKI, TONY  
Address: 1044 8TH AVE S  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REX DUGGAN

P

04/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date