

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48193

FILED
Apr 22, 2009
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 (X) 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: VP (X) Change () Addition
Name: MC KERNAN, LEO
Address: PO BOX 110729
City-St-Zip: NAPLES, FL 34108

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 DUGAN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date