2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48193

FILED Apr 20, 2010 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 US

Current Mailing Address: New Mailing Address:

1044 CASTELLO DRIVE SUITE 206 NAPLES, FL 34103 US

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:

Title: ST

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

Title: D

Name: MC KERNAN, LEO Address: PO BOX 110729 City-St-Zip: NAPLES, FL 34108

Title: F

Name: DUGAN, REX

Address: 115 WOODFIELD GREEN City-St-Zip: DANVILLE, IL 46122

Title: VF

 Name:
 HERSHBERG, DAVID

 Address:
 1044 8TH AVE S

 City-St-Zip:
 NAPLES, FL 34102

Title:

Name: MCMUNN, TONY
Address: 1415 PANTHER LANE
City-St-Zip: NAPLES, FL 34109

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: REX DUGAN P 04/20/2010