

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:

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

Title: VP
Name: HERSHBERG, DAVID
Address: 1044 8TH AVE S
City-St-Zip: NAPLES, FL 34102

Title: D
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

Electronic Signature of Signing Officer or Director

Date