

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51288

FILED
Mar 11, 2009
Secretary of State

Entity Name: CLUB BRITTANY AT PARK SHORE, INC.

Current Principal Place of Business:

CLUB BRITTANY
4021 GULF SHORE BLVD N
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4021 GULF SHORE BLVD N #2107
MANAGERS OFFICE
NAPLES, FL 341032238 US

New Mailing Address:

FEI Number: 65-0364523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH E. ADAMS, ESQ.
14241 METROPOLIS AVE
SUITE 100
FORT MYERS, FL 33912 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: P () Delete
Name: HARTIGAN, RICHARD
Address: 4021 GULF SHORE BLVD N #1601
City-St-Zip: NAPLES, FL 341032235

Title: VP () Delete
Name: ROBERTS, JOE
Address: 4021 GULF SHORE BLVD N #502
City-St-Zip: NAPLES, FL 341032231

Title: T () Delete
Name: COPPOLA, JOSEPH
Address: 4021 GULF SHORE BLVD N #2005
City-St-Zip: NAPLES, FL 341032238

Title: S () Delete
Name: JOE, MATCHAEL
Address: 4021 GULF SHORE BLVD N #903
City-St-Zip: NAPLES, FL 341032233

Title: D () Delete
Name: MCCARTHY, ROBERT
Address: 4021 GULF SHORE BLVD N #1802
City-St-Zip: NAPLES, FL 341032237

Title: D () Delete
Name: WINGES, ROGER
Address: 4021 GULF SHORE BLVD N #1404
City-St-Zip: NAPLES, FL 341032235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPOLA, JOSEPH
Address: 4021 GULF SHORE BLVD N #2005
City-St-Zip: NAPLES, FL 341032235

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

Title: T (X) Change () Addition
Name: ROGER, WINGES
Address: 4021 GULF SHORE BLVD N #1404
City-St-Zip: NAPLES, FL 341032238

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

Title: D (X) Change () Addition
Name: MCCARTHY, ROBERT JR
Address: 4021 GULF SHORE BLVD N #1802
City-St-Zip: NAPLES, FL 341032237

Title: D (X) Change () Addition
Name: RICHARD, HARTIGAN
Address: 4021 GULF SHORE BLVD N #1601
City-St-Zip: NAPLES, FL 341032235

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: JOSEPH COPPOLA

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date