

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51288

FILED
Mar 17, 2010
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:

4021 GULF SHORE BLVD N
MANAGERS OFFICE
NAPLES, FL 34103 US

FEI Number: 65-0364523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121400 CARISSA COMMERCE COURT
#200
FORT MYERS, FL 33966 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
Name: COPPOLA, JOSEPH
Address: 4021 GULF SHORE BLVD N #2005
City-St-Zip: NAPLES, FL 341032235

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

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

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

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

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

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: ROGER K WINGES

T

03/17/2010

Electronic Signature of Signing Officer or Director

Date