2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000003621

FILED Mar 16, 2011 Secretary of State

Entity Name: NAPLES CLUB ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5515 BRYSON DRIVE - SUITE 502 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

5515 BRYSON DRIVE - SUITE 502 NAPLES, FL 34109 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARC F. OATES, P.A. C/O MARC F OATES, ESQ. 5515 BRYSON DRIVE - SUITE 502 NAPLES, FL 34109 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: MARC F OATES, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MORRIS, IKE L

Address: POST OFFICE BOX 397 City-St-Zip: GLENVILLE, WV 26351

Title: DSVP

Name: MONTELEONE, MARC
Address: POST OFFICE BOX 397
City-St-Zip: GLENVILLE, WV 26351

Title:

 Name:
 FAGAN, PETER F

 Address:
 9929 CLEAR LAKE CIRCLE

 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: IKE MORRIS DPT 03/16/2011