

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2010
Secretary of State

Entity Name: NAPLES LAKES COUNTRY CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4784 INVERNESS CLUB DR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:
4784 INVERNESS CLUB DR.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 23-2953983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEISLER, JAMES T
4784 INVERNESS CLUB DR.
NAPLES, FL 34112 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: PD
Name: WHALEN, JAY
Address: 5044 CERROMAR DR.
City-St-Zip: NAPLES, FL 34112

Title: VPD
Name: WALSH, DANIEL
Address: 4600 WINGED FOOT WAY #204
City-St-Zip: NAPLES, FL 34112

Title: SD
Name: HARBRECHT, JOSEPH S
Address: 4834 HAMPSHIRE CT# 107
City-St-Zip: NAPLES, FL 34112

Title: TD
Name: PALADINO, JOSEPH
Address: 4883 CERROMAR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: CARMAN, FRANK
Address: 4883 HAMPSHIRE COURT #301
City-St-Zip: NAPLES, FL 34112

Title: D
Name: GRACE, EDWARD
Address: 4740 SHINNECOCK HILLS CT #101
City-St-Zip: NAPLES, FL 34112

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: JOSEPH S. HARBRECHT

SD

03/22/2010

Electronic Signature of Signing Officer or Director

Date