2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000743

FILED Mar 27, 2012 Secretary of State

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

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

4784 INVERNESS CLUB DR. NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

4784 INVERNESS CLUB DR. NAPLES, FL 34112

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

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

BEISLER, JAMES T 4784 INVERNESS CLUB DR. NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NOVAK, RICHARD

Address: 4970 SHAKER HEIGHTS CT #201

City-St-Zip: NAPLES, FL 34112

Title: VPD

 Name:
 ZELIN, WILLIAM

 Address:
 4801 CERROMAR DR.

 City-St-Zip:
 NAPLES, FL 34112

Title: SD

Name: GRACE, EDWARD S

Address: 4740 SHINNECOCK HILLS CT #101

City-St-Zip: NAPLES, FL 34112

Title: TD

 Name:
 MOSHER, HOWARD

 Address:
 4884 HAMPSHIRE CT #106

 City-St-Zip:
 NAPLES, FL 34112

Title: [

Name: DOHERTY, MICHAEL Address: 4789 CERROMAR DR City-St-Zip: NAPLES, FL 34112

Title: D

Name: JOHNSON, JAMES

Address: 4695 WINGED FOOT CT #201

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: RICHARD NOVAK PD 03/27/2012