

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000078773

FILED
Aug 11, 2011
Secretary of State

Entity Name: NORTH NAPLES COUNTRY CLUB, INC.

Current Principal Place of Business:

10095 TAMIAMI TRAIL N
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

807 94TH AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0633965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER PA
599 9TH STREET NORTH #313
SUITE 103
NAPLES, FL 34102 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: COMBS, MICHAEL
Address: 807 94TH AVE. N
City-St-Zip: NAPLES, FL 34108

Title: T
Name: COMBS, RONALD
Address: 807 94TH AVE N.
City-St-Zip: NAPLES, FL 34108

Title: S
Name: COMBS, PHYLLIS
Address: 807 94TH AVE N.
City-St-Zip: NAPLES, FL 34108

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD COMBS

T

08/11/2011

Electronic Signature of Signing Officer or Director

Date