

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51006

FILED
Mar 09, 2005
Secretary of State

Entity Name: NAPLES RACQUET CLUB, INC.

Current Principal Place of Business:

149 FOREST HILL BLVD.
NAPLES, FL 34113 US

New Principal Place of Business:

750 NOTTINGHAM DR.
NAPLES, FL 34109 US

Current Mailing Address:

149 FOREST HILL BLVD.
NAPLES, FL 34113 US

New Mailing Address:

750 NOTTINGHAM DR.
NAPLES, FL 34109 US

FEI Number: 65-0344444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, GREGORY M
149 FOREST HILLS BLVD
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

GONZALES, GREGORY M
750 NOTTINGHAM DR.
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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALES, GREGORY M
Address: 149 FOREST HILLS BLVD
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALES, GREGORY M
Address: 750 NOTTINGHAM DR.
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY M. GONZALES

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date