

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002680

FILED
Apr 18, 2005
Secretary of State

Entity Name: SOUTHERN HILLS AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SOUTHERN HILLS DRIVE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9709
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-1050505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ.
14241 METROPOLIS AVE., SUITE 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PARADISE PROPERTY MANAGEMENT
840 111TH AVE. N #9
NAPLES, FL 34108 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: CHERYL NUNES

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOX, FRANK
Address: 21700 SOUTHERN HILLS DRIVE #202
City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete
Name: WOODRUFF, HENRY
Address: 21730 SOUTHERN HILLS DR #203
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: RIGGIO, FRANK
Address: 21740 SOUTHERN HILLS DR #203
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: DAVIS, MARTHA
Address: 21800 SOUTHERN HILLS DRIVE #203
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: BELLEVILLE, MARY
Address: 21700 SOUTHERN HILLS COURT #101
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WILLIAMS, MARY JEAN
Address: 147 LEXINGTON RD
City-St-Zip: DRACUT, MA 01826

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: FRANK FOX

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date