2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005526

FILED Apr 06, 2009 Secretary of State

Entity Name: CLUB RAPHAEL AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

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

7117 PELICAN BAY BLVD NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

7117 PELICAN BAY BLVD NAPLES, FL 34108

FEI Number: 65-0678492 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:

BECKER & POLIAKOFF, P.A. C/O JOSEPH E. ADAMS, ESQ 4501 TAMIAMI TRAIL N., STE. 214

999 VANDERBILT BEACH RD NAPLES, FL 34108 NAPLES, FL 34103 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: 04/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

BECKER & POLIAKOFF, P.A

() Delete GRASCHLER, MICHAEL GASCHLER, MICHAEL Name: Name: 7117 PELICAN BAY BLVD. #605 Address: 7117 PELICAN BAY BLVD. #605 Address:

NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 City-St-Zip:

Title: Title: (X) Change () Addition () Delete TRAISER, MARGARET Name: WESTERFIELD, WILLIAM Name: Address: 7117 PELICAN BAY BLVD. 31401 Address: 7117 PELICAN BAY BLVD. #205

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: SD (X) Change () Addition BROWN, JULIÉ Name: BALL, DEBORAH Name:

7117 PELICAN BAY BLVD #605 7049 PELICAN BAY BLVD VILLA 3 Address: Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

(X) Change () Addition Title: S/D () Delete Title: TD Name: FLYNN, ALRED A Name: FLYNN, ALRED A

7117 PELICAN BAY BLVD. #505 Address: Address: 7117 PELICAN BAY BLVD. #505

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: Title: VD () Delete () Change () Addition Name:

RIBEIRA, JOAQUIN Name: 7117 PELICAN BAY BLVD #306 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BELL. DEBORAH COIN GEORGE Name: Name:

Address: 7049 PELICAN BAY BLVD. VILLA 3 Address: 7117 PELICAN BAY BLVD #1008

NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL GASCHLER PD 04/06/2009