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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000001447

1. Corporation Name

PELICAN STRAND HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

10621 AIRPORT-PULLING RD N
NAPLES FL 34109

Mailing Address

10621 AIRPORT-PULLING RD N
NAPLES FL 34109



2. Principal Place of Business

21 5800 Strand Blvd

2a. Mailing Address

26 5800 Strand Blvd

3. Date Incorporated or Qualified

03/10/1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-3473779

Applied For

Not Applicable

City & State

23 Naples, FL

City & State

28 Naples, FL

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip Country

24 34110 25 USA

Zip Country

29 34110 30 USA

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

HUMPHREVILLE, JOHN D
QUARLES & BRADY
4501 TAMiami TRAIL N, SUITE 300
NAPLES FL 34103

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME HARDY, ROBERT P
STREET ADDRESS 10621 AIRPORT-PULLING RD N, SUITE 1
CITY-ST-ZIP NAPLES FL 34109

TITLE VD DELETE

NAME DORRILL, W NEIL
STREET ADDRESS 10621 AIRPORT-PULLING RD N
CITY-ST-ZIP NAPLES FL 34109

TITLE STD DELETE

NAME VOLSON, RENEE
STREET ADDRESS 10621 AIRPORT-PULLING RD N
CITY-ST-ZIP NAPLES FL 34109

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED 3/18/99

941-591-9115

Date

Daytime Phone #

CR2E037 (1/198)