

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90219 018 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # P95000069170					
1. Entity Name PELICAN LANDING COMMUNITIES, INC.					
Principal Place of Business 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 US			Mailing Address 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 25-1629089	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTINGS, VIVIEN 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning.) DATE					
FILE NOW!! FEE IS \$160.00 After May 1, 2003 Fee will be \$660.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	PAGE, GEORGE R		NAME	SEE ATTACHED FOR ADDITIONAL DIRECTORS AND OFFICERS	
STREET ADDRESS	24301 WALDEN CENTER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	DS	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	HASTINGS, V. N		NAME		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	DV	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	DRUMMOND, PAUL B		NAME		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		STREET ADDRESS		
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	ADELMAN, STEVEN C		NAME	Steven C. Adelman	
STREET ADDRESS	24301 WALDEN CENTER DRIVE		STREET ADDRESS	24301 Walden Center Drive	
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY-ST-ZIP	Bonita Sprins, FL 34134	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			03/25/03 (239) 498-8605		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vivien N. Hastings, Secretary			Date Daytime Phone #		

CR2E034 (10/02)

Attachment # 80066683

ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT
FOR
PELICAN LANDING COMMUNITIES, INC.
DOCUMENT #P98000103177

11. Additions and Changes

Title: PD [] Change [X] Addition

Name: Christopher J. Hanlon

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V [] Change [X] Addition

Name: James D. Cullen

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: V [] Change [X] Addition

Name: Andrew Hjortaa

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: T [] Change [X] Addition

Name: Marcienne Tiebout-Touron

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134

Title: VD [] Change [X] Addition

Name: Stefan Johansson

Street Address: 24301 Walden Center Drive

City-State-Zip: Bonita Springs, FL 34134