## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000002680

FILED Apr 29, 2008 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** SOUTHERN HILLS DRIVE PELICAN SOUND DRIVE ESTERO, FL 33928 ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 65-1010505 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: PARADISE PROPERTY MANAGEMENT PARADISE PROPERTY MANAGEMENT 840 111TH AVE. N #9 802 ANCHOR RODE DRIVE NAPLES, FL 34108 NAPLES, FL 34103 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: 04/29/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAWSON, WILLIAM Name: Name: 21800 SOUTHERN HILLS DRIVE #102 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: SD () Delete Title: () Change () Addition BELLEVILLE, MARY Name: Name: Address: 1111 LYNAUGH ROAD Address: City-St-Zip: VICTOR, NY 14564 City-St-Zip: Title: () Delete Title: () Change () Addition RIGGIO, FRANK Name: Name: 21740 SOUTHERN HILLS DR #203 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BAKER, CHARLES Name: 21820 SOUTHERN HILLS DR, UNIT #203 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: VD (X) Change ( ) Addition WHITTENDALE, DAVE Name: Name: MATULIS, JOHN 11 WADWORTH PLACE 8241 SOUTHERN HILLS COURT #102 Address: Address: City-St-Zip: SMITHTOWN, NY 11787 City-St-Zip: ESTERO, FL 33928

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: WILLIAM DAWSON PD 04/29/2008