

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36643

FILED
Mar 31, 2009
Secretary of State

Entity Name: SAN MARINO IN PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

%SOUTHWEST PROPERTY MGMT.
1044 CASTELLO DRIVE #206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0235584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP.
1044 CASTELLO DR.
SUITE 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LANDERS, CLIFF
Address: 6865 SAN MARINO DR #305
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: RAMSDEN, RICHARD
Address: 6825 SAN MARINO DR., #514
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: SKOLNICK, ROBERT
Address: 6820 SAN MARINO DR., #601
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: KARAFFA, MIKE
Address: 6860 SAN MARINO DR., #401
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: SEIDEL, STEPHEN
Address: 6830 SAN MARINO DR., #712
City-St-Zip: NAPELS, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DARROW, TED
Address: 6850 SAN MARINO DRIVE, #105
City-St-Zip: NAPLES, FL 34108

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

Title: PD (X) Change () Addition
Name: SEIDEL, STEVE
Address: 6830 SAN MARINO DRIVE, #712
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: KARAFFA, MIKE
Address: 6860 SAN MARINO DR., #401
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: HANSON, DAVE
Address: 6820 SAN MARINO DRIVE, #605
City-St-Zip: NAPELS, FL 34108

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: STEVE SEIDEL

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date