2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36643

FILED Apr 19, 2011 Secretary of State

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

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

1044 CASTELLO DRIVE SUITE 206

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0235584 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:

SOUTHWEST PROPERTY MANAGEMENT CORP. 1044 CASTELLO DR. SUITE 206 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DARROW, TED

Address: 6850 SAN MARINO DRIVE, #105

City-St-Zip: NAPLES, FL 34108

Title: T

 Name:
 RAMSDEN, RICHARD

 Address:
 6825 SAN MARINO DR., #514

 City-St-Zip:
 NAPLES, FL 34108

Title: D

Name: SEIDEL, STEVE

Address: 6830 SAN MARINO DRIVE, #712

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: KARAFFA, MIKE

Address: 6860 SAN MARINO DR., #401

City-St-Zip: NAPLES, FL 34108

Title:

Name: SCHEU, DON

Address: 6820 SAN MARINO DRIVE, #607

City-St-Zip: NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: TED DARROW P 04/19/2011