

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 613904

(2)

1. Corporation Name

PELICAN BAY PROPERTIES, INC.



Principal Place of Business

801 LAUREL OAK DR. #103
NAPLES FL 33963

Mailing Address

801 LAUREL OAK DR. #103
NAPLES FL 33963

3. Date Incorporated or Qualified
03/22/1979

3a. Date of Last Report
02/14/1995

2. Principal Place of Business
21 8889 Pelican Bay Boulevard

2a. Mailing Address
26 801 Laurel Oak Drive

4. FEI Number
59-1906557

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite 103

Suite, Apt. #, etc.
27 Suite 500

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

23 Naples, FL

City & State

28 Naples, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip
24 33963

Country
25 USA

Zip
29 33963

Country
30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HASTINGS, VIVEN N
801 LAUREL OAK DRIVE
STE 500
NAPLES FL 33963

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Vivien N. Hastings

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
CARLSON, ALICE J
801 LAUREL OAK DR #500
NAPLES FL

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
PBD
EVANISH, M. B.
801 LAUREL OAK DR. #103
NAPLES FL

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
TD
FAUST, R E
801 LAUREL OAK DR, STE 500
NAPLES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
SV
HASTINGS, V N
801 LAUREL OAK DR #500
NAPLES FL

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

D/P ☒ Change ☐ Addition
1.1 TITLE
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
V
Meade, M.
8889 Pelican Bay Boulevard
Naples, FL 33963

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
T
Rivera, C. A.
801 Laurel Oak Drive, Suite 500
Naples, FL 33963

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
S

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
D
Story, J. B.
801 Laurel Oak Drive, Suite 500
Naples, FL 33963

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
D
Gunderson, J.
801 Laurel Oak Drive, Suite 500
Naples, FL 33963

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Vivien N. Hastings, Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(941) 597-6061

Date

Daytime Phone #

CR2E034 (12/95)