FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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	Mailing Address
24301 WALDEN CENTER DR. BONITA SPRINGS FL 34134 US	801 LAUREL OAK DR STE 500 NAPLES FL 33963 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/22/1979

2. Principal Place of Business	2a. Mailing Address
21	26 24301 Walden Center Drive
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 300
City & State 23	City & State 28 Bonita Springs, FL
Zip / Country 24 / 25	Zip / Country 29 34134 / 30 USA

4. FEI Number: 59-1906557 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HASTINGS, VIVIEN N 801 LAUREL OAK DRIVE STE 500 NAPLES FL 34108	81 Name: Vivien N. Hastings 82 Street Address (P.O. Box Number is Not Acceptable): 24301 Walden Center Drive 83 Suite 300 84 City: Bonita Springs **FL** 85 Zip Code: 34134

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 Hastings (NOTE: Registered Agent signature required when reinstating) DATE: 2/11/98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE	DP	☐ Change ☒ Addition
NAME	CARLSON, ALICE J		1.2 NAME	Wanda Z. Cross	
STREET ADDRESS	801 LAUREL OAK DR #500		1.3 STREET ADDRESS	24301 Walden Center Drive	
CITY-ST-ZIP	NAPLES FL		1.4 CITY-ST-ZIP	Bonita Springs, FL	
TITLE	V	☒ DELETE	2.1 TITLE	DT	☐ Change ☒ Addition
NAME	MEADE, M		2.2 NAME	Steven C. Adelman	
STREET ADDRESS	8889 PELICAN BAY BLVD		2.3 STREET ADDRESS	24301 Walden Center Drive	
CITY-ST-ZIP	NAPLES FL		2.4 CITY-ST-ZIP	Bonita Springs, FL	
TITLE	T	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	RIVERA, C A		3.2 NAME		
STREET ADDRESS	801 LAUREL OAK DR, STE 500		3.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE	SD	☒ Change ☐ Addition
NAME	HASTINGS, V N		4.2 NAME	Vivien N. Hastings	
STREET ADDRESS	801 LAUREL OAK DR #500		4.3 STREET ADDRESS	24301 Walden Center Drive	
CITY-ST-ZIP	NAPLES FL		4.4 CITY-ST-ZIP	Bonita Springs, FL	
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	STORY, J B		5.2 NAME		
STREET ADDRESS	801 LAUREL OAK DR, STE 500		5.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	GUNDERSON, J		6.2 NAME		
STREET ADDRESS	801 LARUEL OAK DR, STE 500		6.3 STREET ADDRESS		
CITY-ST-ZIP	NAPLES FL		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 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.

SIGNATURE: Vivien Hastings Vivien N. Hastings, Secretary 2/11/98 (941) 947-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0439184