2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 14, 2007 8:00 am Secretary of State **DOCUMENT #613904** 05-14-2007 90069 015 ***150.00 1. Entity Name PELICAN BAY PROPERTIES, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DR BONITA SPRINGS, FL 34134 US STE 300 BONTIA SPIRNGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Chq-P 4. FEI Number Applied For City & State City & State 59-1906557 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DR **STE 300** BONITA SPRINGS, FL: 34134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007, Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CROSS, WANDA Z NAME NAME 24301 WALDEN CENTER DR, STE. 300 STREET ADDRESS STREET ADDRESS BONITA SPIRNGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE Pelete TITLE ☐ Change ☐ Addition NAME ADELMAN, STEVEN C NAME 24301 WALDEN CENTER DRIVE STREET ADORESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP DS ☐ Change Addition TITLE ☐ Delete TITLE NAME HASTINGS, VIVIEN N NAME STREET ADDRESS 24301 WALDEN CENTER DR, STE 300 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-782 TITLE ☐ Change ☐ Addition TITLE ☐ Delete CULLEN, JAMES D NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIF ☐ Change ☐ Delete TITLE ☐ Addition SCHEIDEMANN, ERNEST J NAME NAME STREET ADDRESS 24301 WALDEN CENTER DR STREET ADORESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete SCHEIDEMANN, ERNEST J NAME NAME 24301 WALDEN CENTER DR STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

FILED

Daytime Phone 6