FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 3:50

DOCUMENT # 613907 (5)

1. Corporation Name
PELICAN BAY DEVELOPMENT, INC.

Principal Place of Business
SUITE 500
801 LAUREL OAK DRIVE
NAPLES FL 33963

Mailing Address
SUITE 500
801 LAUREL OAK DRIVE
NAPLES FL 33963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/22/1979
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2170251 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes: XX Yes ☐ No

2. Principal Place of Business: 21 ___ Suite, Apt #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent
MCCLURE, ROBERT W.
801 LAUREL OAK DR.,#500
NAPLES FL 33963

10. Name and Address of New Registered Agent
81 Name: T. D. Kirkpatrick
82 Street Address (P.O. Box Number is Not Acceptable): 801 Laurel Oak Dr. #500
83
84 City: Naples FL 85 Zip Code: 33963

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 [signature] 2/6/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
DP	ARCHER, TERRY P	801 LAUREL OAK DR #500	NAPLES FL
D	KOSTE, B.R.	801 LAUREL OAK DR., #500	NAPLES FL
DT	BAKER, R.W.	801 LAUREL OAK DR., #500	NAPLES FL
V	THOMAS, D.D.	801 LAUREL OAK DR., #500	NAPLES FL
S	FALBEY, J..	801 LAUREL OAK DR., #500	NAPLES FL
CAS	WALKER, P.L.	801 LAUREL OAK DR #500	NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	Change	Addition	Title	Name	Street Address	City St Zip
1	☐	☐				
2	☐	☐				
3	☒	☐		Faust, R. E.		
4	☐	☐				
5	☒	☐		Kirkpatrick, T. D.		
6	☐	☐				

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)(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: [signature] 2/6/95 (813) 597-6061
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
T. D. Kirkpatrick, Secretary

0331386 CP

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

PELICAN BAY DEVELOPMENT, INC.
SUITE 500
801 LAUREL OAK DRIVE
NAPLES, FL 33963

SUBJECT: PELICAN BAY DEVELOPMENT, INC.
Ref. Number: 613907

Please be advised, we have received your Annual Report; however, the document **has not been filed** and is being returned for the following:

The registered agent must have a street address in Florida.

After the corrections have been made return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Kathy Hyman
ANNUAL_REPORT Section

Letter number: 795A00006040