

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726663

FILED
Mar 02, 2010
Secretary of State

Entity Name: PELICAN POINT, UNIT 1, INC.

Current Principal Place of Business:

300 PARK SHORE DRIVE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

300 PARK SHORE DR.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1546121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALK, STEVEN M ESQ.
% ROETZEL & ANDRESS, A LEGAL PROFESSIONAL
850 PARK SHORE DRIVE, 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: CLAYTON, ANN
Address: 300 PARK SHORE DR.
City-St-Zip: NAPLES, FL 34103

Title: TD
Name: DYCKMAN, TOM
Address: 300 PARK SHORE DR
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: BLOUIN, MIKE
Address: 300 PARK SHORE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: NORMAN, MARY LIZ
Address: 300 PARK SHORE DR
City-St-Zip: NAPLES, FL 34103

Title: ATD
Name: MACARTHUR, SANDY
Address: 300 PARK SHORE DRIVE
City-St-Zip: NAPLES, FL 34103

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: ANDY MAY

MGR

03/02/2010

Electronic Signature of Signing Officer or Director

Date