## 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**DOCUMENT#726663** 

FILED Jan 05, 2012 Secretary of State

Entity Name: PELICAN POINT, UNIT 1, INC.

Current Principal Place of Business: New Principal Place of Business:

300 PARK SHORE DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

300 PARK SHORE DR. NAPLES, FL 34103

FEI Number: 59-1546121 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

850 PARK SHORE DRIVE, 3RD FLOOR 5297 WEST COPANS ROAD NAPLES, FL 34103 US MARGATE, FL 33063 US

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.

DIMAGGIO BERGER, DONNA ESQ.

KATZMAN GARFINKÉL&BERGER

SIGNATURE: DONNA DIMAGGIO BERBER 01/05/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PD

 Name:
 BLOUIN, MIKE

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

Title: SD

Name: GREGORY, CANDACE Address: 300 PARK SHORE DR City-St-Zip: NAPLES, FL 34103

Title:

Name: ANDERSON, BOB
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: MIKE BLOUIN PD 01/05/2012