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Apr 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **726664** (6)

1. Corporation Name

PELICAN POINT WEST, INC.



Principal Place of Business 250 PARK SHORE DRIVE NAPLES FL 33940	Mailing Address 250 PARK SHORE DRIVE NAPLES FL 34103-2688
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3. Date Incorporated or Qualified 06/12/1973	3a. Date of Last Report 04/17/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	4. FEI Number 59-1731750 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 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent BROADWELL, ROBERT 250 PARK SHORE DRIVE APARTMENT 303 NAPLES FL 33940 34103	10. Name and Address of New Registered Agent 81 Name 82 Street Address / P.O. Box Number 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T BROADWELL, ROBERT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BROADWELL, ROBERT	1.2 NAME	
STREET ADDRESS	250 PARK SHORE DRIVE, #303	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	D MCCONNELL, ROBERT ☐ DELETE	2.1 TITLE	VP ☒ Change ☐ Addition
NAME	MCCONNELL, ROBERT	2.2 NAME	
STREET ADDRESS	250 PARK SHORE DR, #503	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	P PETERSON, KENNETH ☐ DELETE	3.1 TITLE	D ☒ Change ☐ Addition
NAME	PETERSON, KENNETH	3.2 NAME	
STREET ADDRESS	250 PARK SHORE DR #101	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE	VP DEUTTING, WILLIAM ☐ DELETE	4.1 TITLE	P ☒ Change ☐ Addition
NAME	DEUTTING, WILLIAM	4.2 NAME	
STREET ADDRESS	250 PARK SHORE DR #103	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	
TITLE	SD PROBST, MERLE ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	PROBST, MERLE	5.2 NAME	
STREET ADDRESS	250 PARK SHORE DR #701	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	S CREPON, DONALD ☐ DELETE	6.1 TITLE	SD ☒ Change ☐ Addition
NAME	CREPON, DONALD	6.2 NAME	
STREET ADDRESS	250 PARK SHORE DR, #702	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 3-11-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0059377

CR2E037 (9/96)