2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726664

FILED May 05, 2010 Secretary of State

Entity Name: PELICAN POINT WEST, INC.

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

PELICAN POINT WEST INC 250 PARK SHORE DRIVE NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

% FINANCIAL MANAGEMENT SERVICES P.O. BOX 11496 NAPLES, FL 341011496

FEI Number: 59-1731750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HEITZMAN, JUDD 250 PARK SHORE DRIVE APT 303 NAPLES, FL 34103 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLACKBURN, MARGARET
Address: 250 PARK SHORE DR #203
City-St-Zip: NAPLES, FL 34103

Title:

Name: STUCKER, ANN

Address: 250 PARK SHORE DR #601 City-St-Zip: NAPLES, FL 34103

Title:

Name: MCCONNEL, ROBERT
Address: 250 PARK SHORE DRIVE #302

City-St-Zip: NAPLES, FL

Title: F

Name: HEITZMAN, JUDD

Address: 250 PARK SHORE DR #303 City-St-Zip: NAPLES, FL 34103

Title: VP

Name: FOX, ALAN

Address: 250 PARK SHORE DR #801 City-St-Zip: NAPLES, FL 34103

Title: [

Name: PETERSON, NANCY
Address: 250 PARK SHORE DR
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: DAWN MCCULLOUGH ACCT 05/05/2010