2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757958

FILED Mar 31, 2009 Secretary of State

Entity Name: THE STRATFORD AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC

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

5601 TURTLE BAY DR. MAIN OFFICE NAPLES, FL 341082746

Current Mailing Address: New Mailing Address:

5601 TURTLE BAY DR. MAIN OFFICE NAPLES, FL 341082746

FEI Number: 59-2300102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER, POLIAKOFF P.A. BECKER & POLIAKOFF, P.A. GREGORY W. MARLES 999 VANDERBILT BEACH ROAD 999 VANDERBILT BEACH RD. SUITE 501

NAPLES, FL 34108 US NAPLES, FL 34108 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: GREGORY W. MARLER, ESQUIRE 03/31/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BALLABAN, CAROLYN BALLABAN, CAROLYN Name: Name:

3601 TURTLE BAY DRIVE #402 Address: 3601 TURTLE BAY DR. #402 Address:

NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 City-St-Zip:

Title: () Delete Title: (X) Change () Addition FRYLING, VICTOR Name: FRYLING, VICTOR Name:

Address: 5601 TURTLE BAY DR 1404 Address: 5601 TURTLE BAY DR. #1404

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition LIPNICK, STANLEY LIPNICK, STANLEY Name: Name:

5601 TURTLE BAY DR 401 5601 TURTLE BAY DR. #401 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

() Delete Title: Title: (X) Change () Addition CALABRESE, MARK Name: Name: CALABRESE, MARK

5601 TURTLE BAY DR. 302 5601 TURTLE BAY DR. #302 Address: Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition BOUTROS, AZMY CARSON, KENT Name:

Name:

5601 TURTLE BAY DR 1904 5601 TURTLE BAY DR. #804 Address: Address:

City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: () Delete Title: (X) Change () Addition LEONARD, ORKIN LEONARD, ORKIN Name: Name:

Address: 5601 TURTLE BAY DR. 701 Address: 5601 TURTLE BAY DR. #701 NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR FRYLING Ρ 03/31/2009