

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758477

FILED
Apr 17, 2009
Secretary of State

Entity Name: HYDE PARK AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6320 PELICAN BAY BLVD.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

6320 PELICAN BAY BLVD.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-2324986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ MURRELL AND FRANCOEUR PA
5405 PARK CENTRAL
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SAMOUCÉ, MURRELL AND GAL, PA
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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: ROBERT E. MURRELL

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BECKETT, ANN
Address: 6360 PELICAN BAY BLVD 101C
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: ORGLER, SIEGFRIED
Address: 6300 PELICAN BAY BLVD, #PH5A
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: HUFF, PETER
Address: 6360 PELICAN BAY BLVD PH1C
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: HAMM, JAMES
Address: 6350 PELICAN BAY BLVD 306B
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: MURPHY, JAMES
Address: 6350 PELICAN BAY BLVD PH1B
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KOZOL, AARON
Address: 6360 PELICAN BAY BLVD # 405C
City-St-Zip: NAPLES, FL 34108

Title: PD (X) Change () Addition
Name: MURPHY, JAMES
Address: 6350 PELICAN BAY BLVD # PH1B
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Change () Addition
Name: HUFF, PETER
Address: 6360 PELICAN BAY BLVD # PH1C
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change () Addition
Name: HAMM, JAMES
Address: 6350 PELICAN BAY BLVD # 306B
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change () Addition
Name: ZIMMERMAN, MARJORIE
Address: 6350 PELICAN BAY BLVD # 101B
City-St-Zip: NAPLES, FL 34108

Title: MGR () Change (X) Addition
Name: KOHN, STEVEN G
Address: 6320 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

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: STEVEN G. KOHN

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date