

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758495

FILED
Apr 15, 2009
Secretary of State

Entity Name: GROSVENOR OF PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6001 PELICAN BAY BLVD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-2237950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERT, MICHAEL
6001 PELICAN BAY BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E
NAPLES, FL 34113 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: STEPHEN P. HART

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PIETSCH, CHARLES H
Address: 6001 PELCAN BAY BLVD #901
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: HENNIG, WILLIAM W
Address: 6001 PELICAN BAY BLVD #1002
City-St-Zip: NAPLES, FL 34108 FL

Title: SD () Delete
Name: WILLIAMS, H JAY
Address: 1001 PELICAN BAY BLVD #PH D
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: DEVLIN, HAROLYN J
Address: 6001 PELICAN BAY BLVD #205
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MANY, CHARLES J
Address: 6001 PELICAN BAY BLVD #1506
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: CHINN, PHILIP
Address: 6001 PELICAN BAY BLVD #603
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: PIETSCH, CHARLES
Address: 6001 PELICAN BAY BV #901
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change () Addition
Name: DEVLIN, HAROLYN J
Address: 6001 PELICAN BAY BLVD #205
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES PIETSCH

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date