2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758495

FILED Mar 28, 2012 Secretary of State

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

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

6001 PELICAN BAY BLVD NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2237950 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:

COLLIER FINANCIAL, INC.

4985 TAMIAMI TRAIL E

NAPLES, FL 34113 US

HART, STEPHEN P

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 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MCDERMOTT, C JANE

Address: 6001 PELCAN BAY BLVD #1106

City-St-Zip: NAPLES, FL 34108

Title: SD

Name: MAZZELLA, DAVID

Address: 6001 PELICAN BAY BLVD #402

City-St-Zip: NAPLES, FL 34108 FL

Title:

 Name:
 MANY, CHARLES

 Address:
 6001 PELICAN BAY BV

 City-St-Zip:
 NAPLES, FL 34108

Title: PD

Name: DEVLIN, HAROLYN J

Address: 6001 PELICAN BAY BLVD #205

City-St-Zip: NAPLES, FL 34108

Title: VPD

Name: LAUGHLIN, TIMOTHY

Address: 6001 PELICAN BAY BLVD #101

City-St-Zip: NAPLES, FL 34108

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: STEPHEN P. HART MR. 03/28/2012