

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760018

FILED
Jun 09, 2009
Secretary of State

Entity Name: PELICAN POINTE ON THE GULF ASSOCIATION, INC.

Current Principal Place of Business:

26130 HICKORY BLVD
SUITE 55
BONITA SPRINGS, FL 33923 US

New Principal Place of Business:

Current Mailing Address:

C/O SMITH & CO., LLP
PO BOX 2507
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 59-2654562 **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:

KLEIN, KYLE
27657 OLD US 41
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

HENDERSON, WILLIAM
12450 VILLAGIO WAY
FORT MYERS, FL 33912 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: WILLIAM HENDERSON

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BOARDMAN, BRUCE
Address: 26130 HICKORY BLVD #55
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: RICHARD WESTFORT
Address: 26130 HICKORY BLVD #3S
City-St-Zip: BONITA SPRINGS, FL

Title: PD () Delete
Name: WACHTER, BOB
Address: 26130 HICKORY BLVD #5 N
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: HENDERSON, BILL
Address: 26130 HICKORY BLVD #1N
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: GLOYECK, WILLIAM
Address: W 297 N 807 KINGS WY
City-St-Zip: WAUKESHA, WI 53188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOARDMAN, BRUCE
Address: 26130 HICKORY BLVD #55
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: T (X) Change () Addition
Name: WACHTER, BOB
Address: 26130 HICKORY BLVD #5 N
City-St-Zip: BONITA SPRINGS, FL 34134

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: BRUCE BOARDMAN

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date