2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F98000006625

1. Entity Name

SIGNATURE:



FILED May 02, 2006 8:00 am Secretary of State 05-02-2006 90417 018 ***150.00

PELICAN	LANDING GULF RESURT	VENTURES, INC.										
Principal Place of Business 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134										
2. Principal Place of Business		3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.				04242006	Chg-P	CR2E0	34 (11/05)			
City & State		City & State				4. FEI Numb	**			pplied For at Applicable		
Zip	Country	Zip	Cour	Country			of Status Desired		\$8.75 Add	ditional		
	6. Name and Address of Current	Registered Agent				7. Name and	Address of New F	Registered A	lgent			
				Name								
HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134					Street Address (P.O. Box Number is Not Acceptable)							
	1											
				City				FL	Zip Cod	le		
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registere	d Agent signat	ure required w	then roinstating)		DATE				
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Camp Trust Fund Cor		icing	\$5.0 Added	0 May Be d to Fees						
10.	OFFICERS AND	DIRECTORS	111.			ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11		
TITLE	V Delete TITL		:					☐ Change	☐ Addition			
NAME	DIETZ, JAMES P		NAME									
STREET ADDRESS CITY-ST-ZIP	24301 WALDEN CENTER DRIVI BONITA SPRINGS, FL 34134	_	STREET CITY-S									
TITLE	DP	☐ Defete	TITUE						☐ Change	☐ Addition		
NAME	FRY, DAVID L		4	NAME					□ Grange	☐ Addition		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		STRE	STREET ADDRESS								
CITY-ST-ZIP	BONITA SPRINGS, FL 34134	TA SPRINGS, FL 34134		-ST-ZIP								
TITLE			TITLE		V				Change	☐ Addition		
NAME STREET ADDRESS	ADELMAN, STEVEN C 24301 WALDEN CENTER DRIVE	<u>-</u>	NAM. Stre		Steven C. Adelma							
CITY-ST-ZIP				SY-ZIP	24301 Walden Center Drive Bonita Springs, FL 34134							
TITLE	DV	☐ Delete	TITLE		Boma	. <u> </u>	2 3 113 1		☐ Change	Addition		
NAME	D'ALESSANDRO, EDWARD		NAME						_ `	_		
STREET ADDRESS	24301 WALDEN CENTER DRIVE		STREET									
CITY-ST-ZIP	BONITA SPRINGS, FL 34134			ST-ZIP								
TITLE NAME	VS HASTINGS, VIVIEN N	☐ Delete	TITLE						Change	Addition		
STREET ADDRESS	24301 WALDEN CENTER DRIVE			ET ADDRESS								
CITY-ST-ZIP	BONITA SPRINGS, FL 34134		CITY	ST-ZIP								
IILE	VAS	☐ Delete	TITLE						☐ Change	☐ Addition		
NAME	CULLEN, JAMES D			NAME								
STREET ADDRESS '	24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	=		ET ADDRESS ST-ZIP								
	certify that the information supplied with	this filing does not qualify t			Ontained i	n Chanter 110	Florida Statutos I	further codif	h, that the is	oformation		
indicated of the cor	on this report or supplemental report is poration or the receiver or trustee empi- or on an attachment with an address.	s true and accurate and that	my signat	ure shall h	ave the sa	me legal effec	t as if made under o	oath; that I ar	n an officer	or director		

ATTACHMENT 40079733

Additional Officers—Pelican Landing Golf Resort Ventures, Inc. Document # F98000006625
2006 For Profit Corporation
Annual Report

10. Officers and	Directors	11. Additions/C	11. Additions/Changes to Officers and Directors					
Title:	V	Title:	V/T	Addition				
Name:	Edward R. Griffith	Name:	Ernest J. Sche	idemann				
Street Address:	24301 Walden Center Drive	Street Address:	24301 Walden	Center Drive				
City-St-Zip:	Bonita Springs, Florida 34134	City-St-Zip:	Bonita Springs	s, Florida 34134				
Title:	AS							
Name:	Sylvia Keith							
Street Address:	24301 Walden Center Drive							
City-St-Zip:	Bonita Springs, Florida 34134							