FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 3:50

DOCUMENT # M70023 (0)

1. Corporation Name

PELICAN LANDING PROPERTIES, INC.

Principal Place of Business	Mailing Address
801 LAUREL OAK DR STE 500 NAPLES FL 33963 US	801 LAUREL OAK DR STE 500 NAPLES FL 33963 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / Country 25

2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

3. Date Incorporated or Qualified: 02/29/1988

3a. Date of Last Report: 03/17/1994

4. FEI Number: 25-1629086 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes XX Yes ☐ No

9. Name and Address of Current Registered Agent

MCCLURE, ROBERT W.
801 LAUREL OAK DR
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name: Vivien N. Hastings
82 Street Address (P.O. Box Number is Not Acceptable): 801 Laurel Oak Drive
83 Suite 500
84 City: Naples FL 85 Zip Code: 33963

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] Vivien N. Hastings 2/14/95

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SCHMOYER, JERRY H.
STREET ADDRESS	9200-101 BONITA BEACH RD.
CITY-ST-ZIP	BONITA SPRINGS FL
TITLE	S
NAME	MCCLURE, ROBERT W
STREET ADDRESS	801 LAUREL OAK DR.#500
CITY-ST-ZIP	NAPLES FL
TITLE	DCAS
NAME	CARLSON, A. J.
STREET ADDRESS	801 LAUREL OAK DR #500
CITY-ST-ZIP	NAPLES FL
TITLE	DT
NAME	BAKER, R W
STREET ADDRESS	801 LAUREL OAK DR, STE 500
CITY-ST-ZIP	NAPLES FL
TITLE	AS
NAME	HASTINGS, V N
STREET ADDRESS	801 LAUREL OAK DR, STE 500
CITY-ST-ZIP	NAPLES FL
TITLE	VPB
NAME	HOFFMAN, W
STREET ADDRESS	3900 LAKEMONTH DR.
CITY-ST-ZIP	BONITA SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		XX Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	24820 Burnt Pine Drive	
1.4 CITY-ST-ZIP	Bonita Springs, FL 33923	
2.1 TITLE	AS	XX Change ☐ Addition
2.2 NAME	Blake, D.	
2.3 STREET ADDRESS	24820 Burnt Pine Drive	
2.4 CITY-ST-ZIP	Bonita Springs, FL 33923	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		X Change ☐ Addition
4.2 NAME	Faust, R. E.	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	S	XX Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	VB	XX Change ☐ Addition
6.2 NAME	Mitchell, J.	
6.3 STREET ADDRESS	24820 Burnt Pine Drive	
6.4 CITY-ST-ZIP	Bonita Springs, FL 33923	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 2/14/95 (813) 597-6061

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

Vivien N. Hastings, Secretary

0331412 CP