2007 FOR PROFIT CORPORATION

May 14, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # M70023 05-14-2007 90069 007 ***150.00 1. Entity Name PELICAN LANDING PROPERTIES, INC. Principal Place of Business Mailing Address 24301 WALDEN CENTER DR. 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 US **BONITA SPRINGS, FL. 34134** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 25-1629086 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE SUITE 300 **BONITA SPRINGS, FL 34134** City Zip Code Fl 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANLON, CHRISTOPHER J NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change marcienne Tiebout-Touron ADELMAN, STEVEN C NAME NAME 24301 Walden Center Dr. STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP Bonita Springs, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HASTINGS, VIVIEN NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HJORTAAS, ANDREW NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BONITA SPRINGS, FL 34134 ☐ Change Addition TITLE TITLE Delete JOHANSSON, STEFAN O NAME NAME 24301 WALDEN CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE Change Addition TITLE VAS ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

CULLEN, JAMES D

24301 WALDEN CTR DR

BONITA SPRINGS, FL 34134

NAME

STREET ADDRESS

ND TYPED OR

FILED