

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 25, 2009
Secretary of State**

DOCUMENT# N00000001545

Entity Name: OLD PELICAN BAY III ASSOCIATION, INC.

Current Principal Place of Business:

12205 SIESTA DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

12205 SIESTA DRIVE
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-3632108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOEST, II, RICHARD D
1415 HENDRY ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: DANIELLA, KOWALSKI
Address: 12228 SIESTA DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S () Delete
Name: ZINO, BARTHOLOMEW D
Address: 12217 SIESTA DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: P () Delete
Name: MILLER, STEPHEN
Address: 12205 SIESTA DR
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN MILLER

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date