

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002678

FILED
Apr 21, 2007
Secretary of State

Entity Name: PALMETTO DUNES AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PALMETTO DUNES
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

PO BOX 9709
SUITE 206
NAPLES, FL 34201

New Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113

FEI Number: 65-1022767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE PROPERTY MANAGEMENT OF SW FL, INC.
1337 EGRETS LANDING #102
NAPLES, FL 34108 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: TD () Delete
Name: DESAUTELLE, BILL
Address: 21750 PALMETTO DUNES #101
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: NANCE, JOHN
Address: 21781 PALMETTO DUNES
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: BURNS, THOMAS
Address: 21810 PALMETTO DUNES #101
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: JANSSENS, CHESTER
Address: 21721 PALMETTO DUNES #102
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: STONE, FRAN
Address: 21731 PALMETTO DUNES #101
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: STANFORD, LAURENCE
Address: 21710 PALMETTO DUNES #202
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: NANCE, JOHN
Address: 21781 PALMETTO DUNES
City-St-Zip: ESTERO, FL 33928

Title: VD (X) Change () Addition
Name: SCHOENHEIDER, TOM
Address: 21771 PALMETTO DUNES DR, UNIT 202
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: HILL, ROBERT
Address: 21831 PALMETTO DUNES DR, UNIT 202
City-St-Zip: ESTERO, FL 33928

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 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: JOHN NANCE

PD

04/21/2007

Electronic Signature of Signing Officer or Director

Date