

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 20, 2011**  
**Secretary of State**

DOCUMENT# N00000002678

**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:**COLLIER FINANCIAL, INC.  
4985 TAMiami TRAIL E.  
NAPLES, FL 34113**New Mailing Address:****FEI Number:** 65-1022767      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**COLLIER FINANCIAL, INC  
4985 TAMiami TRL E  
NAPLES, FL 34113      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: PD  
Name: BURNS, THOMAS  
Address: 21810 PALMETTO DUNES #101  
City-St-Zip: ESTERO, FL 33928

Title: VD  
Name: SEVERANCE, T NEIL  
Address: 21801 PALMETTO DUNES #201  
City-St-Zip: ESTERO, FL 33928

Title: VD  
Name: BROWN, DIANA  
Address: 21841 PALMETTO DUNES DR, UNIT 201  
City-St-Zip: ESTERO, FL 33928

Title: VTD  
Name: DESAUTELLE, WILLIAM  
Address: 21750 PALMETTO DUNES DR, UNIT 101  
City-St-Zip: ESTERO, FL 33928

Title: SVD  
Name: STONE, EDWARD  
Address: 21731 PALMETTO DUNES #101  
City-St-Zip: ESTERO, FL 33928

Title: VD  
Name: MARINO, ALFRED  
Address: 21840 PALMETTO DUNES #202  
City-St-Zip: ESTERO, FL 33928

I hereby 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 all other like empowered.

SIGNATURE: THOMAS BURNS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date