2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002678

FILED Mar 22, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

PALMETTO DUNES 21731 PALMETTO DUNES #101

ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: 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: Name and Address of New Registered Agent:

COLLIER FINANCIAL, INC
4985 TAMIAMI TRL E
NAPLES, FL 34113 US
HART, STEPHEN P
4985 TAMIAMI TRL E
NAPLES, FL 34113 US

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: STEPHEN P. HART 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: STONE, EDWARD

Address: 21731 PALMETTO DUNES #101

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: TVD

Name: DESAUTELLE, WILLIAM

Address: 21750 PALMETTO DUNES DR, UNIT 101

City-St-Zip: ESTERO, FL 33928

Title: STD

Name: GRAFT, JOHN

Address: 21831 PALMETTO DUNES DR, UNIT 101

City-St-Zip: ESTERO, FL 33928

Title: DVD

Name: MOHS, JAMES

Address: 21700 PALMETTO DUNES #201

City-St-Zip: ESTERO, FL 33928

Title: DVD

Name: SUZIEDELIS, REMIGIJUS
Address: 21731 PALMETTO DUNES #201

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: STEPHEN P. HART MR. 03/22/2012