

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 29, 2010**  
**Secretary of State**

DOCUMENT# N02000001080

**Entity Name:** PELICAN ISLE YACHT CLUB, INC.**Current Principal Place of Business:**410 DOCKSIDE DR.  
NAPLES, FL 34110 US**New Principal Place of Business:****Current Mailing Address:**410 DOCKSIDE DR.  
NAPLES, FL 34110 US**New Mailing Address:****FEI Number:** 01-0597016**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FARESE, LAWRENCE A ESQ.  
ROBINS, KAPLAN, MILLER & CIRESI L.L.P.  
711 5TH AVENUE SOUTH, SUITE 201  
NAPLES, FL 34102 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:** REDFIELD, CARL  
**Address:** 410 DOCKSIDE DR.  
**City-St-Zip:** NAPLES, FL 34110**Title:** VPD  
**Name:** MORELAND, AUDREY  
**Address:** 410 DOCKSIDE DR  
**City-St-Zip:** NAPLES, FL 34110**Title:** TD  
**Name:** KURAS, JAMES  
**Address:** 410 DOCKSIDE DR  
**City-St-Zip:** NAPLES, FL 34110

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: AUDREY MORELAND

VPD

04/29/2010

Electronic Signature of Signing Officer or Director

Date