

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 21, 2008 8:00 am
Secretary of State

05-21-2008 90028 022 ****61.25

DOCUMENT # N04412 1. Entity Name PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 801 LAUREL OAK DRIVE SUN TRUST BLDG STE 600 NAPLES FL 34108 US			Mailing Address 801 LAUREL OAK DRIVE SUN TRUST BLDG STE 600 NAPLES FL 34108 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2408707	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETERSON, MARVIN F 7008 PELICAN BAY BLVD., #504 NAPLES FL 34108				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD COYNE, JOHN T. 500 TIERRA MAR LANE NAPLES FL 34108	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD BATAECKER, DAVID 1825 GRENADE BLVD #1902 NAPLES FL 34108	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D LAUGHLIN, RICHARD T 705 PINESIDE LANE NAPLES FL 34108	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D PETERSON, MARVIN 7008 PELICAN BAY BLVD #504 NAPLES, FL 34108	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S CONNELL, COLEMAN J. 7024 PELICAN BAY BLVD. #503 NAPLES FL 34108	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	BOLAND, SUSAN 8420 ABBINGTON CIRCLE #B-15 NAPLES FL 34108	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ROSSINI, EDWIN 7117 PELICAN BAY BLVD. #1605 NAPLES FL 34108	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D D'AQUANNO, JR., JOHN 7741 PEBBLE CREEK DR., #304 NAPLES FL 34108	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GROSSMAN, ALLAN H 633 BRIDGEWAY LANE NAPLES FL 34108	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Susan Boland</i> SUSAN BOLAND X					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 4/29/08 (29) 546-9707					