

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04412

FILED
Apr 29, 2009
Secretary of State

Entity Name: PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

801 LAUREL OAK DRIVE
SUN TRUST BLDG STE 600
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

801 LAUREL OAK DRIVE
SUN TRUST BLDG STE 600
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-2408707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MARVIN F
7008 PELICAN BAY BLVD., #504
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TRECKER, DAVID J
C/O PELICAN BAY PROPERTY OWNERS ASSN
SUN TRUST BLDG STE 600
NAPLES, FL 34108 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: DAVID J TRECKER

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, MARVIN
Address: 7008 PELICAN BAY BLVD. #504
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: TRECKER, DAVID
Address: 6825 GRENADIER BLVD. #1902
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: BOLAND, SUSAN
Address: 8420 ABBINGTON CIRCLE #B-15
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: ROSSINI, EDWIN
Address: 7117 PELICAN BAY BLVD. #1605
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: D'AQUANNO, JR., JOHN
Address: 7741 PEBBLE CREEK DR., #304
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GROSSMAN, ALLAN H
Address: 633 BRIDGEWAY LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FARB, STANLEY N
Address: 618 BRIDGEWAY LANE
City-St-Zip: NAPLES, FL 34108 US

Title: PD (X) Change () Addition
Name: TRECKER, DAVID J
Address: 6825 GRENADIER BLVD. #1902
City-St-Zip: NAPLES, FL 34108 US

Title: S (X) Change () Addition
Name: BOLAND, SUSAN M
Address: 8420 ABBINGTON CIRCLE #B-15
City-St-Zip: NAPLES, FL 34108 US

Title: TD (X) Change () Addition
Name: UPSON, W TERRELL
Address: 6585 NICHOLAS BLVD #1401
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: KLAUBER, WILLIAM A
Address: 6597 NICHOLAS BLVD #906
City-St-Zip: NAPLES, FL 34108 US

Title: D (X) Change () Addition
Name: BUSH, PATRICIA J
Address: 6825 GRENADIER BLVD #1405
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID J TRECKER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date