2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04412

FILED Feb 17, 2012 Secretary of State

Entity Name: PELICAN BAY PROPERTY OWNERS ASSOCIATION, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-2408707 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:

BOLAND, SUSAN M C/O PELÍCAN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

FARB, STANLEY N Name: Address: 618 BRIDGEWAY LANE City-St-Zip: NAPLES, FL 34108 US

Title: PD

Name: BOLAND, SUSAN M

Address: 8420 ABBINGTON CIRCLE #B-15

City-St-Zip: NAPLES, FL 34108 US

Title:

KLAUBER, WILLIAM A Name: 6597 NICHOLAS BLVD. #906 Address: City-St-Zip: NAPLES, FL 34108 US

Title: TD

Name: UPSON, W TERRELL 6585 NICHOLAS BLVD #1401 Address:

City-St-Zip: NAPLES, FL 34108 US

Title:

CHICUREL, JOSEPH Name: 705 WOODHAVEN LANE Address: City-St-Zip: NAPLES, FL 34108 US

Title:

BUSH, PATRICIA J Name:

Address: 6825 GRENADIER BLVD #1405 NAPLES, FL 34108 US City-St-Zip:

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: SUSAN M. BOLAND **PRES** 02/17/2012