2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000532

FILED Apr 21, 2007 Secretary of State

Entity Name: TRIESTE AT PELICAN PRESERVE PROPERTY OWNERS ASSOCIATION, INC.

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

265 AIRPORT RD S C/O R & P PROPERTY MANAGEMENT

NAPLES, FL 34104 265 AIRPORT RD S NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104

FEI Number: 01-0827564 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:

R&P PROPERTY MANAGEMENT 265 AIRPORT RD S NAPLES, FL 34104 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: BRODSKY, HARVEY Name: BRODSKY, HARVEY

 Address:
 10615 TIRANO COURT
 Address:
 10615 TIRANO COURT

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:
 FT MYERS, FL 33913

Title: TD () Delete Title: TD (X) Change () Addition Name: GOLDSTEIN, STEPHEN Name: LESTER, CHRIS

 Name
 GOEDSTEIN, STEPTIEN
 Name
 ELSTEIX, GTROS

 Address:
 9338 TRIESTE DRIVE
 Address:
 10618 TIRANO COURT

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:
 FT MYERS, FL 33913

Title: VPSD () Delete Title: SD (X) Change () Addition

 Name:
 KESSLER, ROBIN
 Name:
 KESSLER, ROBIN

 Address:
 9360 TRIESTE DRIVE
 Address:
 9360 TRIESTE DRIVE

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:
 FT MYERS, FL 33913

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FELT, JOHN
 Name:
 IRADI, SALVATORE

 Address:
 9340 TRIESTE DRIVE
 Address:
 8 HAZELTINE LANE

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:
 FT MYERS, FL 33913

Title: D () Delete Title: VPD (X) Change () Addition

 Name:
 WILLIAMS, DAN
 Name:
 CASTOR, SUSAN

 Address:
 10819 TIRANO COURT
 Address:
 9366 TRIESTE DRIVE

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:
 FT MYERS, FL 33913

Title: () Delete Title: PD () Change (X) Addition

 Name:
 Name:
 PEDERSON, ANDY

 Address:
 Address:
 9363 TRIESTE DR

 City-St-Zip:
 City-St-Zip:
 FT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL PRES 04/21/2007