2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000532

FILED Mar 10, 2009 Secretary of State

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

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

C/O SCHOO MANAGEMENT, INC. 9411 CYPRESS LAKE DR., STE 2 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

C/O SCHOO MANAGEMENT, INC 9411 CYPRESS LAKE DR., STE 2 FORT MYERS, FL 33919

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:

GALLES, ROBERT E C/O SCHOO MANAGEMENT, INC. 9411 CYPRESS LAKE DR., STE 2 FORT MYERS, FL 33919 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:

Name:

Address:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BRODSKY, HARVEY PEDERSON, ANDY Name: Name: 10615 TIRANO COURT Address: 9363 TRIESTE DRIVE Address: FT MYERS, FL 33913 City-St-Zip: City-St-Zip: FORT MYERS, FL 33913

Title: () Delete Title: (X) Change () Addition LESTER, CHRIS Name: LESTER, CHRIS Name: Address: 10618 TIRANO COURT Address: 10618 TIRANO COURT City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33913

Title: () Delete Title: (X) Change () Addition KESSLER, ROBIN HOFFMAN, BEVERLY Name: Name:

9369 TRIESTE DRIVE Address: 9360 TRIESTE DRIVE Address: City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33913

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

Name: IRADI, SALVATORE Name: SMITH, CAROLYN Address: 8 HAZELTINE LANE Address: 9361 TRIESTE DRIVE City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33913

Title: SVP () Delete Title: () Change () Addition

CASTOR, SUSAN Name: Name: 9366 TRIESTE DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

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

PEDERSON, ANDY CASTOR, ROBERT Name: 9363 TRIESTE DR Address: 9366 TRIESTE DRIVE FT MYERS, FL 33913 FORT MYERS, FL 33913 City-St-Zip: City-St-Zip:

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: ROBERT E GELLES CAM 03/10/2009