2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000540

FILED Mar 09, 2009 Secretary of State

Entity Name: MONTICELLO AT PELICAN PRESERVE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9411 CYPRESS LAKE DRIVE STE 2 C/O SCHOO MANAGEMENT FORT MYERS, FL 33919 9411-2 CYPRESS LAKE DR FORT MYERS, FL 33919 **Current Mailing Address:** New Mailing Address: 9411 CYPRESS LAKE DRIVE STE 2 C/O SCHOO MANAGEMENT 9411-2 CYPRESS LAKE DR FORT MYERS, FL 33919 FORT MYERS, FL 33919 FEI Number: 74-3138403 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: GELLES, ROBERT E 9411-2 CYPRESS LAKE DRIVE FORT MYERS, FL 33919 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: () Change () Addition () Delete HAVE VAN DER, WILLIAM Name: Name: 9280 BRENO DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ALDRIGE, JIM Name: Address: 9243 BRENO DRIVE Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition BISSETT, BILL Name: Name: 9311 BRENO DRIVE Address: Address: City-St-Zip: FORT MYERS, FL 33913 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 03/09/2009