

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 16, 2011
Secretary of State

DOCUMENT# N06000005550

Entity Name: MILANO AT PELICAN PRESERVE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O CASTLE MANAGEMENT
12270 SW 3 STREET #200
PLANTATION, FL 33325**New Principal Place of Business:**C/O COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**Current Mailing Address:**C/O CASTLE MANAGEMENT
PO BOX 559009
FT. LAUDERDALE, FL 33355**New Mailing Address:**C/O COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**FEI Number:** 20-4967097**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASTINGS, VIVIEN N
24301 WALDEN CENTER DR - STE 300
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 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: FRANCINE MAMBUCA

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ERNST, BARRY
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD
Name: BOYD, CONNIE
Address: 24301 WALDEN CENTER DR.,
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TDSD
Name: SHEFFIELD, SAMANTHA
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: FRANCINE MAMBUCA

VP

09/16/2011

Electronic Signature of Signing Officer or Director

Date