2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006887

FILED Mar 02, 2010 Secretary of State

Entity Name: SINGLES AT PELICAN BAY, INC.

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

9060 PALMAS GRANDES BLVD 206 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 770573 NAPLES, FL 34107

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUS, MICHAEL 27499 RIVERVIEW CENTER BLVD., SUITE 23-A BONITA SPRINGS, FL 34134 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:

Title: PD

Name: DE VRIES, SANDY

Address: 13020 HAMILTON HARBOR DR I3

City-St-Zip: NAPLES, FL 34110

Title: VD

Name: ROURKE, ESTELLE Address: 1595 CAYMAN CT City-St-Zip: NAPLES, FL 34119

Title: TD

Name: BURNES, JAMES

Address: 9060 PALMS GRANDE BLVD 20C City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD

 Name:
 LUSTER, JOANNE

 Address:
 7032 PELICAN BAY BLVD

 City-St-Zip:
 NAPLES, FL 34108

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: JAMES BURNES TREA 03/02/2010