

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008652

FILED
Mar 25, 2009
Secretary of State

Entity Name: AQUA AT PELICAN ISLE YACHT CLUB MARINA, INC.

Current Principal Place of Business:

4900 BRISGE ST.
TAMPA, FL 33611

New Principal Place of Business:

13675 VANDERBILT DRIVE
NAPLES, FL 34110

Current Mailing Address:

PO BOX 13465
TAMPA, FL 33681

New Mailing Address:

PO BOX 13465
TAMPA, FL 336813465

FEI Number: 20-5948037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, STEPHEN J III
100 NORTH TAMPA STREET
SUITE 2700
TAMPA, FL 336025804 US

Name and Address of New Registered Agent:

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: D () Delete
Name: OELSCHLAEGER, EDWARD R
Address: C/O 601 BAYSHORE BLVD. #960
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: BARBER, STEVE
Address: 13635 VANDERBILT DR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OELSCHLAEGER, EDWARD R
Address: P.O. BOX 13465
City-St-Zip: TAMPA, FL 336813465

Title: D (X) Change () Addition
Name: BARBER, STEVE
Address: P.O. BOX 13465
City-St-Zip: TAMPA, FL 336813465

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: EDWARD R. OELSCHLAEGER

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date