

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008652

FILED
Mar 24, 2010
Secretary of State

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

Current Principal Place of Business:

13675 VANDERBILT DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 13465
TAMPA, FL 336813465

New Mailing Address:

13675 VANDERBILT DRIVE
NAPLES, FL 34110

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:

WHWW, INC.
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: /S/ J. JEFFREY DEERY, ESQUIRE

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOG, WILLIAM
Address: 1801 GLENGARY STREET, FL-1
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: HARRELL, KENT
Address: 1801 GLENGARY STREET, FL-1
City-St-Zip: SARASOTA, FL 34231

Title: TSD
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET, FL-1
City-St-Zip: SARASOTA, FL 34231

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: /S/ WILLIAM HOOG

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date