

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008652

FILED
Apr 26, 2011
Secretary of State

Entity Name: AQUA AT PELICAN ISLE MARINA, INC.

Current Principal Place of Business:

13675 VANDERBILT DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

13675 VANDERBILT DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-5948037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COLEMAN YOVANOVICH KOESTER
4001 TAMiami TRAIL NORTH
SUITE 300
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: MATTHEW L GRABINSKI, ESQ.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEYER, KYLE
Address: 1401 E BROWARD BLVD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KYLE MEYER

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date