2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012539

FILED Apr 23, 2009 Secretary of State

Entity Name: VIADANA AT PELICAN PRESERVE CONDOMINIUM ASSOCIATION, INC.

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

24301 WALDEN CENTER DR 11784 WEST SAMPLE ROAD

STE 300 #103

BONITA SPRINGS, FL 34134 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8409 N MILITARY TRL, STE 123 11784 WEST SAMPLE ROAD C/O CHERRY, EDGAR & SMITH, PA #103

PALM BEACH GARDENS, FL 33410 US CORAL SPRINGS, FL 33065

FEI Number: 20-8015870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASTINGS, VIVIEN 24301 WALDEN CENTER DR STE 300 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD TDSD (X) Change () Addition () Delete DVOROZNAK, BRIAN DVOROZNAK, BRIAN Name: Name: 24301 WALDEN CENTER DR Address: 24301 WALDEN CENTER DR Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete Title: PD (X) Change () Addition

Name: KEITH, SYLVIA Name: EAST, JEFF

Address: 24301 WALDEN CENTER DR - STE 300 Address: 24301 WALDEN CENTER DR City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete Title: VPD (X) Change () Addition

Name: HJORTAAS, ANDREW Name: BOYD, CONNIE

Address: 24301 WALDEN CENTER DR, STE 300 Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD (X) Delete Title: () Change () Addition

 Name:
 LEUKROTH, MATTHEW
 Name:

 Address:
 24301 WALDEN CENTER DR, STE 300
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:

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: MARY LOU PALMER AGT 04/23/2009