2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 25, 2008 8:00 am Secretary of State DOCUMENT # N06000012633 07-28-2008 90028 025 ****61.25 1. Entity Name PELICAN PALMS CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 771 AIRPORT ROAD NORTH 771 AIRPORT ROAD NORTH 66016084 SUITE #6 SUITE #6 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 20-8178952 ot Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRABINSKI, MATTHEW L Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and tide it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees CFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TOTLE ☐ Delete NAME LYDLE, RICHARD C HAME STREET ADDRESS 771 AIRPORT ROAD NORTH, SUITE 6 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP DT) F ☐ Delete TITLE ☐ Change ☐ Addition JACKSON, THOMAS NAME NAME 771 AIRPORT ROAD NORTH, SUITE 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP fITI F TITLE ☐ Deleta ☐ Change Addition NAME MCGIRL, PATRICK NAME STREET ADDRESS 771 AIRPORT ROAD NORTH, SUITE 1 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34109 Addition THILE Delete ☐ Change LYDLE, PAMELA R 771 AIRPORT ROAD NORTH, SUITE 6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the indicated on this report for supplemental report is true and sectorate and that my signly of the corporation or the year or flustee employered to exactly this report as echanged, or on an attachment with an address, with all other the employered. exemptions contained in Chapter 119, Florida Statutes. I further certify that the information feature shall have the same legal effect as if made under eath; that I am an officer or director fuired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 7-25-08 239-649-0079 SIGNATURE:

FILED