2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008453

FILED Mar 29, 2010 Secretary of State

Entity Name: VICENZA AT PELICAN PRESERVE PROPERTY OWNERS ASSOCIATION, INC.

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

11784 WEST SAMPLE ROAD #103

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11784 WEST SAMPLE ROAD #103 CORAL SPRINGS, FL 33065

FEI Number: 71-1040280 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 N 24301 WALDEN CENTER DRIVE SUITE 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:

Title: TDSD

Name: SHEFFIELD, SAMANTHA
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD

Name: ERNST, BARRY

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD

Name: BOYD, CONNIE

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

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: MARY LOU PALMER AGT 03/29/2010