2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000000056

TI FILED

May 10, 2011

Secretary of State

Entity Name: AQUA AT PELICAN ISLE CONDOMINIUM ASSOCIATION, INC.

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

13675 VANDERBILT DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

13675 VANDERBILT DRIVE NAPLES, FL 34110

FEI Number: 26-3934076 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:

WHWW, P.A. 390 NORTH ORANGE AVENUE SUITE 1500 ORLANDO, FL 32801 US COLEMAN, YOVANOVICH & KOESTER, P.A. 4001 TAMIAMI TRAIL N #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: COLEMAN, YOVANOVICH & KOESTER, P.A. 05/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: JEFFREY, THOMAS W
Address: 1401 E. BROWARD BLVD #103
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP/D

Name: MEYER, KYLE E

Address: 1401 E. BROWARD BLVD #103 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S/TR

Name: KEARNS, JONATHAN B Address: 1401 E. BROWARD BLVD #103 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DIR

Name: NICEWONDER, KENNEY R Address: 13675 VANDERBILT DRIVE City-St-Zip: NAPLES, FL 34110

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: THOMAS W. JEFFREY P/D 05/10/2011