

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000549

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

24301 WALDEN CENTER DR, SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DR, SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 45-0998226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR, SUITE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: PD
Name: ERNST, BARRY
Address: 24301 WALDEN CENTER DR, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD
Name: SHEFFIELD, SAMANTHA
Address: 24301 WALDEN CENTER DR, SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD
Name: LEADBETTER, DANVILLE
Address: 24301 WALDEN CENTER DR, SUITE 300
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: BARRY ERNST

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date