

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15745

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: ROYAL PELICAN ASSOCIATION, INC.

## Current Principal Place of Business:

ALLIANT PROPERTY MGMT  
6719 WINKLER RD SUITE 200  
FORT MYERS, FL 33919 US

## Current Mailing Address:

ALLIANT PROPERTY MGMT  
6719 WINKLER RD SUITE 200  
FORT MYERS, FL 33919 US

## New Principal Place of Business:

C/O ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919 US

## New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD, SUITE 200  
FORT MYERS, FL 33919 US

FEI Number: 59-2691477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT  
6719 WINKLER RD SUITE 200  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER ROAD  
SUITE 200  
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: DOW, IAN  
Address: RR 1  
City-St-Zip: PORTLAND, ONT, K0G 1V0

Title: VP ( ) Delete  
Name: WALKER, JEAN A  
Address: 4511 BAY BEACH LANE #111  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD ( ) Delete  
Name: OWEN, STEVE  
Address: 1846 EAGLE BAY DR.  
City-St-Zip: BLOOMINGTON, IN 47401

Title: D ( ) Delete  
Name: MACI, AL  
Address: 4521 BAY BEACH LM #122  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD ( ) Delete  
Name: ELLIOT, ROBERT  
Address: 73 COUNTRY CLUB RD  
City-St-Zip: BATH ONTARIO, CA K0H1G0

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/SD (X) Change ( ) Addition  
Name: DOW, IAN  
Address: RR 1  
City-St-Zip: PORTLAND, ONTARIO, CA K0G 1V0

Title: VP (X) Change ( ) Addition  
Name: MEINECKE, JOEL  
Address: 3001 SW 35TH STREET  
City-St-Zip: TOPEKA, KS 66614

Title: D (X) Change ( ) Addition  
Name: FLANNAGAN, MIKE  
Address: 4581 BAY BEACH LANE #383  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D (X) Change ( ) Addition  
Name: KENNEDY, EARL  
Address: 4521 BAY BEACH LANE #321  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD (X) Change ( ) Addition  
Name: ELLIOT, ROBERT  
Address: 73 COUNTRY CLUB ROAD  
City-St-Zip: BATH, ONTARIO, CA K0H1G0

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: ROBERT ELLIOT

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date