

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15745

FILED
Mar 26, 2010
Secretary of State

Entity Name: ROYAL PELICAN ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919 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: STD
Name: DOW, IAN
Address: 4591 BAY BEACH LN. #494
City-St-Zip: FT. MYERS BEACH, FL 33931

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

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

Title: D
Name: WOIKE, ED
Address: 4591 BAY BEACH LANE #294
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD
Name: ELLIOT, ROBERT
Address: 4581 BAY BEACH LN. #481
City-St-Zip: FT. MYERS BEACH, FL 33931

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: IAN DOW

STD

03/26/2010

Electronic Signature of Signing Officer or Director

Date