

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 06, 2009  
Secretary of State

DOCUMENT# N15746

Entity Name: ROYAL PELICAN BOATING ASSOCIATION, INC.

## Current Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD., SUITE 200  
FORT MYERS, FL 33919

## New Principal Place of Business:

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

## Current Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC  
6719 WINKLER RD., SUITE 200  
FORT MYERS, FL 33919

## New Mailing Address:

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

FEI Number: 59-2691481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLIANCE PROP. MANAGEMENT  
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: D ( ) Delete  
Name: BARBA, RICHARD  
Address: 4561 BAY BEACH LANE #363  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD ( ) Delete  
Name: MERSING, LARRY  
Address: 4531 BAY BEACH LANE #234  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD ( ) Delete  
Name: VEITH, GERHARD  
Address: 826 SW 47TH ST.  
City-St-Zip: CAPE CORAL, FL 33914

Title: VPD ( ) Delete  
Name: BUEHLER, BILL  
Address: 35 FIELDSTONE  
City-St-Zip: POLAND, OH 44514

Title: SD ( ) Delete  
Name: MEINECKE, JOEL  
Address: 3001 SW 35TH ST  
City-St-Zip: TOPEKA, KS 66614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERHARD VEITH

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date