

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15746

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROYAL PELICAN BOATING ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2691481 **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: PD
Name: BUEHLER, BILL
Address: 4571 BAY BEACH LANE #173
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: BARBA, RICH
Address: 4561 BAY BEACH LANE #363
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TD
Name: MILLER, JACK
Address: 4511 BAY BEACH LANE #211
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D
Name: VORIO, PETE
Address: 4551 BAY BEACH LANE #153
City-St-Zip: FT. MYERS, FL 33931

Title: D
Name: PAYNE, DICK
Address: 4561 BAY BEACH LANE #361
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: JACK MILLER

TD

04/10/2012

Electronic Signature of Signing Officer or Director

Date