2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16017

FILED Apr 02, 2009 Secretary of State

Entity Name: ST. TROPEZ OF PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5501 HERON POINT DR. NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** 5501 HERON POINT DR. NAPLES, FL 34108 FEI Number: 65-0029777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VISOSKY, JOHN 5501 HERON PT DR STE#902 NAPLES, FL 34108 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VISOSKY, JOHN Name: Name: 5501 HERON PT DR 902 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: Title: (X) Change () Addition () Delete LEARY, PAUL Name: JACKSON, KAREN Name: Address: 5501 HERON POINT DR #304 Address: 5501 HERON POINT DR #901 City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: (X) Change () Addition GARDIEPY, MARY ELLEN MILLER, CAROL Name: Name: 5501 HERON POINT DR #602 5501 HERON POINT DR #1102 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: () Change () Addition Name: SIMON, ERHARD Name: 5501 HERON POINT DR. STE. 904 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition SPITZER, SCOTT Name: Name: 5501 HERON POINT DR #704 Address: Address: NAPLES, FL 34108 City-St-Zip: 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: JOHN VISOSKY P 04/02/2009