2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18273

FILED Apr 11, 2012 Secretary of State

Entity Name: GLENCOVE IN PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5800 GLENCOVE DRIVE NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 US

FEI Number: 59-2750915 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:

COLLIER FINANCIAL, INC

4985 TAMIAMI TRL E

NAPLES, FL 34113 US

HART, STEPHEN P

COLLIER FINANCIAL, INC.

4985 TAMIAMI TRL E

NAPLES, FL 34113 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: STEPHEN P. HART 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: ZAGEL, RON

Address: 5813 GLENCOVE DR #110 City-St-Zip: NAPLES, FL 34108

Title: VD

 Name:
 ALDRIDGE, PETER

 Address:
 5811 GLENCOVE DR #1003

 City-St-Zip:
 NAPLES, FL 34108

Title: PD

Name: MAUDLIN, VERA

Address: 5802 GLENCOVE DRIVE #303

City-St-Zip: NAPLES, FL 34108

Title: SD

 Name:
 ESTERLINE, DONALD

 Address:
 5802 GLENCOVE DR, #306

 City-St-Zip:
 NAPLES, FL 34108

51ty-5t-21p. NAPELS, 1 L 3

Title: VD

 Name:
 GIFFORD, CATHRINE

 Address:
 5815 GLENCOVE DR 1203

 City-St-Zip:
 NAPLES, FL 34113

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: STEPHEN P. HART MR. 04/11/2012