

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18444

FILED
Mar 16, 2007
Secretary of State

Entity Name: VILLAGE OF PELICAN BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

807 PINE VILLAGE LN
NAPLES, FL 34108 US

New Principal Place of Business:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109 US

Current Mailing Address:

807 PINE VILLAGE LN
NAPLES, FL 34108 US

New Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT
5435 JAEGER ROAD #4
NAPLES, FL 34109 US

FEI Number: 65-0063090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, AL
807 PINE VILLAGE LN
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

NEWELL, WILLIAM
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: WILLIAM A NEWELL, AGENT

03/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VERGARA, HERMAN
Address: 6602 SOUTHFORK
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: MCLOUGHLIN, VICTORIA
Address: 808 PINE VILLAGE
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: GRAHAM, BILL
Address: 803 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: RATHBUN, JANET
Address: 801 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: MULLIN, ALBERT E JR
Address: 807 PINE VILLAGE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MULLIN, AL
Address: 807 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Change () Addition
Name: GRAHAM, BILL
Address: 803 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

Title: VD (X) Change () Addition
Name: VERGARA, HERMAN
Address: 6602 SOUTHFORD
City-St-Zip: NAPLES, FL 34108

Title: TD (X) Change () Addition
Name: MCLOUGHLIN, VICKY
Address: 808 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

Title: SD (X) Change () Addition
Name: RATHBUN, JANET
Address: 801 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: AL MULLIN

PD

03/16/2007

Electronic Signature of Signing Officer or Director

Date