

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90016 042 ****61.25

DOCUMENT # N23947 1. Entity Name OLD PELICAN BAY HOMEOWNERS ASSOCIATION, INC.			
Principal Place of Business GARY F. WALLACE 13450 CORAL DR. S.W. FORT MYERS, FL 33908		Mailing Address GARY F. WALLACE 13450 CORAL DR. S.W. FORT MYERS, FL 33908 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip Country		Zip Country	
4. FEI Number 65-0274285		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALLACE, GARY F 13450 CORAL DRIVE S.W. FORT MYERS, FL 33908		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE PD NAME MCCARTY, RON STREET ADDRESS 18292 DEEP PASSAGE LANE CITY-ST-ZIP FORT MYERS BEACH, FL 33931	☒ Delete	TITLE PD NAME JONI HALL STREET ADDRESS 18200 OLD PELICAN BAY DR. CITY-ST-ZIP Fort Myers Beach, FL 33931	☐ Change ☒ Addition
TITLE VD NAME SCHINDLER, TED STREET ADDRESS 18141 OLD PELICAN BAY DR CITY-ST-ZIP FORT MYERS BEACH, FL 33931	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE T NAME WALLACE, GARY STREET ADDRESS 13450 CORAL DR SW CITY-ST-ZIP FORT MYERS, FL 33908	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME HAYES, JOHN STREET ADDRESS 18211 OLD PELICAN BAY DRIVE CITY-ST-ZIP FORT MYERS BEACH, FL 33931	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE S NAME MCELHENY, KEN STREET ADDRESS 18110 OLD PELICAN BAY DRIVE CITY-ST-ZIP FORT MYERS BEACH, FL 33931	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>G. Wallace, Treas</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/19/04 239-936-0119 Date Daytime Phone #	

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01122004 Chg-NP CR2E037 (10/03)

DEPARTMENT OF STATE
FOR DEPOS
ACCT #

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