2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23947

FILED Jan 27, 2009 Secretary of State

Entity Name: OLD PELICAN BAY HOMEOWNERS ASSOCIATION, INC.

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

TED SCHINDLER

18141 OLD PELICAN BAY DR

FORT MYERS BEACH, FL 33931

18141 OLD PELICAN BAY DR

FORT MYERS BEACH, FL 33931

US

Current Mailing Address: New Mailing Address:

TED SCHINDLER

18141 OLD PELICAN BAY DR

FORT MYERS BEACH, FL 33931

18141 OLD PELICAN BAY DR

FORT MYERS BEACH, FL 33931

US

FEI Number: 65-0274285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOTTIE, JANITZ 18151 OLD PELICAN BAY DR FORT MYERS BEACH, FL 33931 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:

Name:

Address: City-St-Zip: Flacture Complete of Davidson I American

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

SCHINDLER, TED

() Delete

18141 OLD PELICAN BAY DR

FORT MYERS BEACH, FL 33931

Title: O/D (X) Change () Addition
Name: SCHINDLER, TED, ROOSEVELT PRES

Address: 18141 OLD PELICAN BAY DR
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: V-S () Delete Title: (X) Change () Addition JANITZ, DOTTIE Name: JANITZ, DOTTIE VP/SECY Name: Address: 18151 OLD PELICAN BAY DRIVE Address: 18151 OLD PELICAN BAY DRIVE City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: T () Delete Title: O/D (X) Change () Addition

Name: HAYES, JUNE Address: HAYES, JUNE K. TREAS Address: 18211 OLD PELICAN BAY DR Address: 18211 OLD PELICAN BAY DR City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D () Delete Title: D (X) Change () Addition

Name: GARGANO, TONY Name: GARGANO, TONY DIR
Address: 18180 OLD PELICAN BAY DR Address: 18180 OLD PELICAN BAY DR
City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: JUNE K. HAYES 0/D 01/27/2009