

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23947

FILED
Feb 19, 2010
Secretary of State

Entity Name: OLD PELICAN BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18141 OLD PELICAN BAY DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

18141 OLD PELICAN BAY DRIVE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

18211 OLD PELICAN BAY DRIVE
FT MYERS BEACH, FL 33931

FEI Number: 65-0274285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHINDLER, THEODORE R PRES
18141 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: THEODORE R. SCHINDLER

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHINDLER,, THEODORE R PRES
Address: 18141 OLD PELICAN BAY DR
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: SECY
Name: GEARHART, STEPHEN SECY
Address: 18151 OLD PELICAN BAY DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

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

Title: VP
Name: BROUILLARD, THOMAS R VP
Address: 4829 E. COUNTRY ROAD 200 SOUTH
City-St-Zip: AVON, IN 46123 US

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: JUNE K. HAYES

TREA

02/19/2010

Electronic Signature of Signing Officer or Director

Date