2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State
01-15-2003 90166 044 ****61.25

DOCUMENT # N23947

1. Entity Name
OLD PELICAN BAY HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
~~%RON MCCARTY~~ GARY F. WALLACE ~~18292 DEEP PASSAGA LANE~~ ~~FORT MYERS BEACH FL 33931~~	~~%RON MCCARTY~~ GARY F. WALLACE ~~18292 DEEP PASSAGA LANE~~ ~~FORT MYERS BEACH FL 33931~~ ~~US~~

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
13450 CORAL DR. S.W.	13450 CORAL DR. S.W.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: FORT Myers, FLORIDA	City & State: FORT Myers, FLORIDA
Zip: 33908 Country: USA	Zip: 33908 Country: USA

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	7. Name and Address of New Registered Agent
MCCARTY, RON 18292 DEEP PASSAGA LANE FORT MYERS BEACH FL 33931	Name: GARY F. WALLACE Street Address (P.O. Box Number is Not Acceptable): 13450 CORAL DRIVE S.W. City: FORT Myers, FL Zip Code: 33908

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: G Wallace, TREASURER GARY F. WALLACE, TREASURER 1/10/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MCCARTY, RON 18292 DEEP PASSAGE LANE FORT MYERS BEACH FL 33931	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SCHINDLER, TED 18141 OLD PELICAN BAY DR FORT MYERS BEACH FL 33931	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WALLACE, GARY 13450 CORAL DR SW FORT MYERS FL 33908	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HALL, JONI 13879 LILY PAD CIR FORT MYERS FL 33907	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STAHLHUT, BRAD 13731 MARKAM LANE P3 FORT MYERS FL 33919	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director John Hayes 18211 old Pelican Bay Drive Fort Myers Beach, FLORIDA 33931 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~S~~ Ken MC ELheny 18110 OLD Pelican BAY Drive Fort Myers Beach, FL 33931	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Ken McElheny 18110 old Pelican Bay Drive Fort Myers Beach, FL 33931 ☐ Change ☒ Addition

CR2E037 (10/02)

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: G Wallace, TREASURER GARY F. WALLACE TREASURER 1/10/03 239-936-6119