2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27673

FILED Feb 29, 2012 Secretary of State

Entity Name: THE VILLAS OF PELICAN BAY HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2928026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWELL, WILLIAM A AGENT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KENNEDY, KYRAN Address: 6638 TRIDENT WAY City-St-Zip: NAPLES, FL 34108

Title: VD

Name: MCCULLOUGH, RUDY Address: 6631 TRIDENT WAY City-St-Zip: NAPLES, FL 34108

Title: SD

Name: UNGER, GERALD Address: 6660 TRIDENT WAY City-St-Zip: NAPLES, FL 34108

Title: TD

Name: TAVOLACCI, JOSEPH
Address: 6659 TRIDENT WAY
City-St-Zip: NAPLES, FL 34108

Title:

Name: HAID, DAVID

Address: 571 GULF PARK DRIVE City-St-Zip: NAPLES, FL 34108

Title: TD

Name: HIGLEY, MARY
Address: 6638 TRIDENT WAY
City-St-Zip: NAPLES, FL 34108

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: KYRAN KENNEDY PD 02/29/2012