2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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OLD PELICAN BAY VILLAGE CONDOMINIUM I ASSOCIATION, INC.



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

Principal Place of Business Mailing Address 05/04/04 90127 034 6/25 4226 DEL PRADO BLVD 4226 DEL PRADO BLVD CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092004 Cha-NP CR2E037 (10/03) Applied For City & State 4. FEI Number 65-0105734 City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, ILAMARIE Street Address (P.O. Box Number is Not Acceptable) 4226 DEL PRADO BLVD CAPE CORAL, FL[®] 33904 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PΠ TITLE ☐ Delete TITLE ☐ Addition NAME GICK, PAUL NAME STREET ADDRESS 12150 SIESTA DRIVE STREET ADDRESS FORT MYERS BEACH, FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ■ Addition PIERCE, ILAMARIE NAME NAME 4226 DEL PRADO BLVD STREET ADDRESS STREET ADDRESS CAPE CORAL, FL CITY-ST-71P CITY-ST-ZIP VD ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME MATTALIANO, JOHN NAME **8 JAMESTOWN PASS** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLTS NECK, NJ 07722 CITY-ST-ZIP □ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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: \(\)

ILAMARIE amario SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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