

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N27971

1. Corporation Name

PELICAN LANDING COMMUNITY ASSOCIATION, INC.

Principal Place of Business								
24301 WALDEN CENTER DRIVE								
SUITE 300								
BONITA SPRINGS FL 34134								
HS								

Mailing Address

24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS FL 34134

Mar 17, 1999 8:00 am § Secretary of State 03-17-1999 90024 005 ***367.50

FILED



"	18	UX	•								
Principal Place of Business 1			. Mailing Address			3. Date Incorporated or Qualifed 08/19/1988					
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.			4. FEI Number 65-0082916		Applied For Not Applicable			
23	City & State	28	City & State			5. Certifcate of Status Desired	-	3.75 Additional Fee Required			
24	Zip C	ountry 29	Zip	Country 30		Election Campaign Financing Trust Fund Contribution	1) *	5.00 May Be Added to Fees			
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent						
		<u> </u>		81	Name						
HASTINGS, VIVIEN N 24301 WALDEN CENTER DRIVE				82	Street Ac	Street Address (P.O. Box Number is Not Acceptable)					
SUITE 300 BONITA SPRINGS FL 34134							•				
					City		FL 85				
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered											

agent. I am lamiliar with, and accept the colligations of, Section 617.0505, Florida Statutes.												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE												
12.					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
TITLE	DP		DELETÉ	1.1 TITLE		Change	☐ Addition					
NAME	GREEN, KATHERINE C			12 NAME								
STREET ADDRESS	A CARA LIVER DELL DELLEGO DOUG			13 STREET ADDRESS								
CITY-ST-ZIP	BONITA SPRINGS FL 34134			1 4 CITY-ST-ZIP								
TITLE	DV	5	Z DELETE	21 TITLE	DV	Change	★ Addition					
NAME	WATTS, SUSAN H			2 2 NAME	Milton G. Flinn		ļ					
STREET ADDRESS	24301 WALDEN CENTER DRIVE			2 3 STREET ADDRESS	24301 Walden Center Di	cive	!					
CITY-ST-ZIP	BONITA SPRINGS FL 34134			2.4 CITY-ST-ZIP	Bonita Springs, FL 341	L34						
TITLE	DS	. 5	Z DELETE	3 1 TITLE	DS	Change	Addition					
NAME	JOHANSSON, STEFAN			3.2 NAME	Edwin W. Schultz							
STREET ADDRESS	24301 WALDEN CENTER DRIVE			33 STREET ADDRESS	24301 Walden Center Di	cive						
CITY-\$T-ZIP	BONITA SPRINGS FL 34134			34. CITY-ST-ZIP	Bonita Springs FL 3413	34						
TITLE	D] DELETE	4.1 TITLE		Change	Addition					
NAME	THOMSON, CAREY			4 2 NAME								
STREET ADDRESS	24830 BURNT PINE DRIVE, SUITE	5		4 3 STREET ADDRESS								
CITY-ST-ZIP	BONITA SPRINGS FL 34134			4.4 CITY-ST-ZIP								
TITLE	D] DELETE	5.1 TITLE		☐ Change	Addition					
NAME	GUENTHER, THOMAS		\sim	5.2 NAME								
STREET ADDRESS	24830 BURNT PINE DRIVE, SUITE 5	•	/ \	5 3 STREET ADDRESS								
CITY-ST-ZIP	BONITA SPRINGS FL 34134			54 CITY-ST-ZIP								
TITLE				61 TITLE		Change	Addition					
NAME		11	/ /	62 NAME								
STREET ADDRESS		V	<i> </i>	6.3 STREET ADDRESS			•					
CITY-ST-ZIP		1 1	1/	64 CITY-ST-ZIP								

Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is firme 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 receipt of trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attach then with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Milton G. Flinn, Vice President

2/11/99 Daytime Phone #

(941) 947-2600