2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27971

FILED Apr 05, 2007 Secretary of State

Entity Name: PELICAN LANDING COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 24501 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 24501 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 US FEI Number: 65-0082916 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: MARTEL, MARIE 24501 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SULLIVAN, THOMAS Name: Name: 25160 GOLDCREST DRIVE #812 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition MANUEL, THOMAS Name: Name: Address: 24451 WOODSAGE DRIVE Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition MINER, WARREN Name: Name: 3663 HERON POINT COURT Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: () Delete Title: Title: () Change () Addition Name: MOEHRING, THOMAS Name: Address: 3624 GLENWATER LANE Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: () Change () Addition HJORTAAS, ANDREW Name: Name: 24201 WALDEN CENTER DRIVE SUITE 206 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN MINER S 04/05/2007