

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33434

FILED
Jan 28, 2012
Secretary of State

Entity Name: OLD PELICAN BAY VILLAGE COMDOMINIUM 2 ASSOCIATION, INC.

Current Principal Place of Business:

12160 SIESTA DR,
FT MYERS BEACH, FL 33931 23

New Principal Place of Business:

Current Mailing Address:

12160 SIESTA DR,
FT MYERS BEACH, FL 33931 US

New Mailing Address:

12160 SIESTA DR,
FT MYERS BEACH, FL 33931 23

FEI Number: 65-0139993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIETZ, HAROLD
12160 SIESTA DR,
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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: LIETZ, HAROLD
Address: 12160 SIESTA DRIVE
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: VPD
Name: SCHOENBERG, WILLIAM D
Address: 12162 SIESTA DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SD
Name: LIETZ, MARION
Address: 12160 SIESTA DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: HAROLD C. LIETZ

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date