

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33558

FILED
Apr 10, 2008
Secretary of State

Entity Name: CALAIS AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1044 CASTELLO DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0140782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTHWEST PROPERTY MANAGEMENT CORP
1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 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: S () Delete
Name: COLLINS, JANET
Address: 7048 PELICAN BAY BLVD, C102
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: DAHNKE, RICHARD
Address: 7008 PELICAN BAY BLVD., #H104
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: BLUESTEIN, RONALD
Address: 7008 PELICAN BAY BLVD, #202
City-St-Zip: NAPLES, FL 34108

Title: P () Delete
Name: WILLIAMS, KENNETH
Address: 7048 PELICAN BAY BLVD., #C203
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: MCCLURE, JOHN
Address: 7008 PELICAN BAY BLVD #H502
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHANE, CHARLIE
Address: 7048 PELICAN BAY BLVD., #C305
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH WILLIAMS

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date