

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40887

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE CLUB PELICAN BAY, INC.

Current Principal Place of Business:

707 GULF PARK DR.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

707 GULF PARK DR.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0221331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, KEVIN G
GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL NORTH, SUITE 300
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: DT () Delete
Name: LAUTENBACH, NED TREASUR
Address: 707 GULF PARK DR
City-St-Zip: NAPLES, FL 34108

Title: DC () Delete
Name: FERGUSON, WILLIAM CHAIRMA
Address: 707 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: CULLEN, CHERYL
Address: 7137 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DS () Delete
Name: PHILLIPS, GEORGE SECRETA
Address: 707 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WALTON, JIM
Address: 707 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: QUEENAN, WILLIAM TREASUR
Address: 707 GULF PARK DR
City-St-Zip: NAPLES, FL 34108

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

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

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: WILLIAM QUEENAN

TREA

04/21/2008

Electronic Signature of Signing Officer or Director

Date