

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40887

FILED
Feb 18, 2011
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: D
Name: ALBANESE, FRANK
Address: 707 GULF PARK DR
City-St-Zip: NAPLES, FL 34108

Title: DT
Name: MCCULLOUGH, SAM
Address: 707 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

Title: D
Name: RAY, CRISCI
Address: 7137 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DS
Name: MURPHY, ANNO SECRETA
Address: 707 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

Title: DC
Name: FEAGLER, NICHOLAS
Address: 707 GULF PARK DRIVE
City-St-Zip: NAPLES, FL 34108

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: NICHOLAS FEAGLER

DC

02/18/2011

Electronic Signature of Signing Officer or Director

Date