

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40887

FILED  
Jan 05, 2012  
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

**Title:** D  
**Name:** WAGNER, DONNA  
**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:** SAM MCCULLOUGH

DT

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date