

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# N94000000088

Entity Name: PELICAN POINTE GOLF & COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

181 CENTER ROAD
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

181 CENTER ROAD
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 65-0526895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARGUS MANAGEMENT OF VENICE, INC.
181 CENTER ROAD
VENICE, FL 34285 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: P
Name: RENO, TOM
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: MORRIS, WILLIAM
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: S
Name: HEIM, JOHN
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: T
Name: GSCHIEL, RON
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

Title: D
Name: BRIGHAM, JOE
Address: 181 CENTER ROAD
City-St-Zip: VENICE, FL 34285 US

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: ROBERT SIMPSON

MGR

04/28/2012

Electronic Signature of Signing Officer or Director

_____ Date