2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000985

FILED Jan 31, 2009 Secretary of State

Entity Name: LONGLAKE VILLAGE AT PELICAN LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

% GULF BREEZE MGMT SRVS OF SW FL, LLC 8910 TERRENE CT STE 200 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

% GULF BREEZE MGMT SRVS OF SW FL, LLC 8910 TERRENE CT STE 200 BONITA SPRINGS, FL 34135 US

FEI Number: 65-0507166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIEDNER, RALPH L %GULF BREEZE MGMT SRVS. OF SW FL, LLC 8910 TERRENE COURT, SUITE 200 BONITA SPRINGS, FL 34135 US

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:

- Flaterin Circulate of Decide and Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:S() DeleteTitle:SD(X) Change () AdditionName:LOUIS, PHILIPSName:DAILEY, CHARLENEAddress:3349 WILDWOOD LAKEAddress:3464 CEDAR LAKE COURTCity-St-Zip:BONITA SPRINGS, FL 34134City-St-Zip:BONITA SPRINGS, FL 34134

Title: T () Delete Title: TD (X) Change () Addition Name: KELLEY, PETER Name: ZIPPILLI, AMADEO

Address: 3353 WILDWOOD LAKE CIR Address: 3325 WILDWOOD LAKE CIR City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete Title: D (X) Change () Addition Name: CARON, BLANCHE Name: DECKER, PATRICIA

Address: 3337 WILDWOOD LAKE CIR Address: 3453 LAKE CREST DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete Title: PD (X) Change () Addition Name: DIXON, EILEEN Name: DIXON, EILEEN

Address: 3480 CEDAR LAKE CT Address: 3480 CEDAR LAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34134
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete Title: VD (X) Change () Addition

Name: REYNOLDS, JUDY Name: REYNOLDS, JUDY
Address: 3457 LAKE CREST DR Address: 3457 LAKE CREST DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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: EILEEN DIXON PRES 01/31/2009