2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004437

FILED May 03, 2010 Secretary of State

Entity Name: THE COTTAGES AT PELICAN LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O RESORT MANAGEMENT

SCHOO MANAGEMENT, INC.

2685 HORSESHOE DRIVE SOUTH STE 215

9411 CYPRESS LAKE DRIVE, SUITE 2 FORT MYERS, FL 33919 NAPLES, FL 34104

Current Mailing Address:

New Mailing Address:

SCHOO MANAGEMENT, INC.

C/O RESORT MANAGEMENT

9411 CYPRESS LAKE DRIVE, SUITE 2 FORT MYERS, FL 33919

2685 HORSESHOE DRIVE SOUTH STE 215

NAPLES, FL 34104 US

FEI Number: 65-0533491

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GELLES, BOB

SCHOO MANAGEMENT, INC.

3679 OLDE COTTAGE LANE

9411 CYPRESS LAKE DRIVE, SUITE 2 FORT MYERS, FL 33919 US

BONITA SPRINGS, FL 34134 US

MCNEIL, THOMAS

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: THOMAS MCNEIL

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MCNEIL, THOMAS Name:

Address: 3679 OLDE COTTAGE LANE City-St-Zip: BONITA SPRINGS, FL 34134

Title:

Name: SARTON, RANDY

Address: 3660 OLDE COTTAGE LANE City-St-Zip: BONITA SPRINGS, FL 34134

Title:

DERRAH, ROBERT Name:

3682 OLDE COTTAGE LANE Address: City-St-Zip: BONITA SPRINGS, FL 34134

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: THOMAS MCNEIL

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Date

05/03/2010