

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004437

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE 215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0533491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: SARTON, RANDY
Address: 3660 OLDE COTTAGE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: DERRAH, ROBERT
Address: 3682 OLDE COTTAGE LANE
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: TOM MCNELL

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date