

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004550

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

C/O KMA COMPANY
PO BOX 111802
NAPLES, FL 34108

New Principal Place of Business:

C/O KMA COMPANY
9844 LUNA CIRCLE, #D103
NAPLES, FL 34109

Current Mailing Address:

C/O KMA COMPANY
PO BOX 111802
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0581232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KMA COMPANY
9844 LUNA CIR
D103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SOLOMON, HERB CAM
9844 LUNA CIR
D103
NAPLES, FL 34109 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: HERB SOLOMON

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISHER, WILLIAM
Address: 3773 ASCOT BEND CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD () Delete
Name: MOORE, JOHN
Address: 25041 ASCOT BEND CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: CAMPANARO, NANCY
Address: 3729 ASCOT BEND CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD () Delete
Name: DICOSMO, TOLLY
Address: 2740 ASCOT BED CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: SOUTH, JULIA
Address: 3752 ASCOT BEND CT.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISHER, WILLIAM
Address: 3773 ASCOT BEND CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: MOORE, JOHN
Address: 25041 ASCOT BEND CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: DYE, MICHAEL
Address: 25051 ASCOT LAKE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PRITT, BOB
Address: 25070 ASCOT LAKE COURT
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: HERB SOLOMON

CAM

03/26/2009

Electronic Signature of Signing Officer or Director

Date