

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004347

FILED
Apr 16, 2009
Secretary of State

Entity Name: COSTA DEL SOL AT PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3440 MARBELLA CT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S, #215
NAPLES, FL 34104 US

Current Mailing Address:

BENSONS INC
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S, #215
NAPLES, FL 34104 US

FEI Number: 65-0696337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TISCI, ROSS
3440 MARBELLA COURT
BONITA SPRINGS, FL 34134 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: ROSS TISCI

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, TISCI
Address: 3440 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: BELL, DAVID
Address: 3458 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: KETTWIG, RON
Address: 3463 MARBELLA COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Delete
Name: SCANLON, MARY
Address: 3444 MARBELLA CT.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Delete
Name: MCGIVERAN, JAMIE
Address: 3431 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, TISCI
Address: 3440 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: BELL, DAVID
Address: 3458 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TS (X) Change () Addition
Name: SCANLON, MARY
Address: 3444 MARBELLA CT
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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: ROSS TISCI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date