2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004347

FILED Mar 27, 2012 Secretary of State

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

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

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

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

TISCI, ROSS

3440 MARBELLA COURT

BONITA SPRINGS, FL 34134 US

CHRIS SHIELDS

1833 HENDRY STREET

FT. MYERS, FL 33901 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: CHRIS SHIELDS 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 APOSTLE, PETER

 Address:
 3465 MARBELLA CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: S/T

 Name:
 WACHSMITH, PAUL

 Address:
 25400 ALICANTE DR

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: VP

Name: DEMAIO, THOMAS
Address: 3455 MARBELLA CT
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: PETER APOSTLE P 03/27/2012