2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004735

Apr 28, 2010 Secretary of State

Entity Name: ARIELLE AT PELICAN MARSH CONDOMINIUM ASSOCIATION, INC.

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

3701 NORTH TAMIAMI TRAIL NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3701 NORTH TAMIAMI TRAIL NAPLES, FL 34103

FEI Number: 65-0826652 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:

THE COMPASS MANAGEMENT GROUP BECKER & POLIAKOFF, PA 999 VANDERBILT BEACH BLVD #501 3701 NORTH TAMIAMI TRAIL

NAPLES, FL 34103 NAPLES, FL 34108 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: BECKER 04/28/2010

> Date Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DISTEFANO, ADELE Name: Address: 2140 ARIELLE DRIVE #402 City-St-Zip: NAPLES, FL 34109

Title:

Name: CLUFF, ROY Address: 2265 ARIELLE, #2307 City-St-Zip: NAPLES, FL 34109

Title:

CURLIN, CAL Name: 2230 ARIELLE, #1906 Address: City-St-Zip: NAPLES, FL 34109

Title: VΡ

Name: MURPHY, GEORGE 2170 ARIELLE DR., #708 Address: City-St-Zip: NAPLES, FL 34109

Title:

SAWERS, WILLIAM JR Name: 2105 ARIELLE DRIVE., #2701 Address:

NAPLES, FL 34109 City-St-Zip:

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: COMPASS GROUP **MGR** 04/28/2010