2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000004735

T FILED

Jun 02, 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 US

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:

BECKER & POLIAKOFF, PA 999 VANDERBILT BEACH BLVD #501 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

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

Title: F

 Name:
 CLUFF, ROY

 Address:
 2265 ARIELLE, #2307

 City-St-Zip:
 NAPLES, FL 34109

Title:

 Name:
 CURLIN, CAL

 Address:
 2230 ARIELLE, #1906

 City-St-Zip:
 NAPLES, FL 34109

Title: T

 Name:
 MURPHY, GEORGE

 Address:
 2170 ARIELLE DR., #708

 City-St-Zip:
 NAPLES, FL 34109

Title:

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

City-St-Zip: NAPLES, FL 34109

Title: VP

 Name:
 WEINSTEIN, LINDA

 Address:
 2110 ARIELLE DRIVE., #103

 City-St-Zip:
 NAPLES, FL 34109

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: ROY CLUFF P 06/02/2010