2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005157

FILED May 01, 2008 Secretary of State

Entity Name: RAVENNA AT PELICAN MARSH COMMONS ASSOCIATION, INC.

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

3050 HORSESHOE DR N STE 275 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3050 HORSESHOE DR N STE 275 7400 TAMIAMI TRAIL N STE 101 NAPLES, FL 34104 US STE 101 NAPLES. FL 34108 US

FEI Number: 65-0701142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KRAMER-TRIAD MANAGEMENT GROUP, LLC
3050 HORSESHOE DR N
NAPLES, FL 34104 US
COMPASS GROUP MANAGEMENT
7400 TAMIAMI TRAIL N
STE 101
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: JEFF MITCHELL 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STR () Delete Title: P (X) Change () Addition Name: SEARLE, DON Name: KETTELL, JAKE

 Name:
 SEPAREE, BON

 Address:
 2420 RAVENNA BLVD 202
 Address:
 281 TAPPAN STREET

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 BROOKLINE, MA 02445

Title: D () Delete Title: D (X) Change () Addition Name: SURGRUE, CHUCK Name: SURGRUE, CHUCK

Name: SURGRUE, CHUCK
Address: 2421 RAVENNA BLVD, # 201
City-St-Zip: NAPLES, FL 34109
Name: SURGRUE, CHUCK
Address: 129 ACACIA CIR #204
City-St-Zip: INDIAN HEAD PARK, IL 60525

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VILT, BOB
 Name:
 VILT, BOB

 Address:
 2171 RAVENNA BLVD 201
 Address:
 2371 RAVENNA BLVD 201

Address: 23/1 RAVENNA BLVD 201 Address: 23/1 RAVENNA BLVD 201 City-St-Zip: NAPLES, FL 34109

 Title:
 D
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 IACOPONI, ANTHONY
 Name:
 IACOPONI, ANTHONY

 Address:
 2453 RAVENNE BLVD. # 102
 Address:
 2433 RAVENNE BLVD. # 102

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: P () Delete Title: () Change () Addition

 Name:
 KETTELL, JACK
 Name:

 Address:
 2403 RAVENNA BLVD. # 201
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Title: D () Delete Title: S/T (X) Change () Addition

 Name:
 BOAUREGARD, BOB
 Name:
 SEARLE, DON

 Address:
 2415 RAVENNA BLVD 102
 Address:
 96 NOBIS POINT ROAD

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 READFIELD, ME 04355

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: DON SEARLE D 05/01/2008