2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005507

FILED Feb 22, 2011 Secretary of State

Entity Name: PELICAN LAKE PROPERTY OWNERS ASSOCIATION OF COLLIER COUNTY, INC.

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

4555 SOUTHERN BREEZE DRIVE NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

4555 SOUTHERN BREEZE DRIVE NAPLES, FL 34114

FEI Number: 52-2016774 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:

JOHN C. GOEDE, PA. 9915 TAMIAMI TRAIL NORTH SUITE 1 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: PD

Name: ROBELLARD, JIM

Address: 4881 SOUTHERN BREEZE DRIVE

City-St-Zip: NAPLES, FL 34114

Title: VD

Name: CALLAHAN, TIM

Address: 4826 SOUTHERN BREEZE DRIVE

City-St-Zip: NAPLES, FL 34114

Title: TD

Name: AMORY, ROBERT

Address: 4817 SOUTHERN BREEZE DRIVE

City-St-Zip: NAPLES, FL 34114

Title: SD

Name: HOLIDAY, MIKE

Address: 4746 SOUTHERN BREEZE DRIVE

City-St-Zip: NAPLES, FL 34114

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: JIM ROBELLARD PD 02/22/2011