

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2008
Secretary of State

DOCUMENT# N97000000340

Entity Name: THE POINTE AT PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:**27180 BAY LANDING DRIVE
SUITE 4
BONITA SPRINGS, FL 34135 US**Current Mailing Address:**2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779 US**New Mailing Address:**27180 BAY LANDING DRIVE
SUITE 4
BONITA SPRINGS, FL 34135 US**FEI Number:** 59-3456612**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:**STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE
SUITE 4
BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: GALLOP, SHARRON
Address: 37858 SUNNYBROOK
City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TSD () Delete
Name: MEYER, BARRY
Address: 3471 POINTE CREEK CT #306
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Delete
Name: JANEK, JAMES
Address: 3441 POINTE CREEK CT #104
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: MARTIN, FRED
Address: 3441 POINTE CREEK CT #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: ROSE, ROGER
Address: 3491 POINTE CREEK CT #106
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: DOW, STEVE
Address: 3472 POINTE CREEK CT #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: ADDISON, JERRY
Address: 3436 POINTE CREEK CT #102
City-St-Zip: BONITA SPRINGS, FL 34134

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: SHARRON GALLOP

MRS

07/17/2008

Electronic Signature of Signing Officer or Director

Date