

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001992

FILED
Apr 10, 2009
Secretary of State

Entity Name: ADDISON PLACE AT PELICAN LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

27180 BAY LANDING DR
#4
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27180 BAY LANDING DR
#4
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

27180 BAY LANDING DR
#4
BONITA SPRINGS, FL 34135

New Mailing Address:

27180 BAY LANDING DR
#4
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3566793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING PROPERTY SERVICES
27180 BAY LANDING DR
STE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MEIER, GERALD
Address: 23821 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V () Delete
Name: BRATT, IRIS
Address: 224341 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: BURKE, PATRICK
Address: 23841 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEIER, GERALD
Address: 23821 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV (X) Change () Addition
Name: BRATT, IRIS
Address: 224341 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: GERALD MEIER

DP

04/10/2009

Electronic Signature of Signing Officer or Director

Date