## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000001992

FILED Mar 16, 2011 Secretary of State

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

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

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DR SUITE 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: Name and Address of New Registered Agent:

STERLING PROPERTY SERVICES 27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135 US

STERLING PROPERTY SERVICES LLC 27180 BAY LANDING DR 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 03/16/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: DP

Name: BRATT, IRIS

Address: 24341 ADDISON PLACE CT City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: SMOLLEN, CHARLOTTE A.
Address: 24161 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST

 Name:
 GRAVENHORST, TED S.

 Address:
 24321 ADDISON PLACE CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: IRIS BRATT DP 03/16/2011