

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001992

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O KMA COMPANY
7935 AIRPORT RD N, SUITE #200
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

C/O KMA COMPANY
7935 AIRPORT RD N, SUITE #200
NAPLES, FL 34109 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 LLC
27180 BAY LANDING DR
SUITE 4
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SOLOMON, HERB CAM
7935 AIRPORT RD N
SUITE #200
NAPLES, FL 34109 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: HERB SOLOMON

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEIER, JERRY
Address: 23821 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: STRAKA, HOWARD
Address: 24021 ADDISON PLACE CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: LAVELLE, JERRY
Address: 450 PEARL LAKE DR
City-St-Zip: SHERIDAN, MI 48884

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: HERB SOLOMON

MGR

03/28/2012

Electronic Signature of Signing Officer or Director

Date