2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002721

FILED Apr 18, 2011 Secretary of State

Entity Name: THE VILLAS AT PELICAN POINTE OWNERS ASSOCIATION, INC.

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

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

FEI Number: 65-0848426 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:

CARTER, RAY TRES

1879 SAN TROVASO

VENICE, FL 34293 US

BURGERMEISTER, RICK TRES

1800 SAN TROVASO WAY

VENICE, FL 34285 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: RICK BURGERMEISTER 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARCHIANDO, JOHN
Address: 1821 SAN TROVASO WAY
City-St-Zip: VENICE, FL 34285 US

Title: VP

Name: EDGAR, JIM

Address: 1848 SAN TROVASO WAY City-St-Zip: VENICE, FL 34285 US

Title: T

Name: BURGERMEISTER, RICK Address: 1800 SAN TROVASO WAY City-St-Zip: VENICE, FL 34285 US

Title: [

Name: LAROCCA, BOB

Address: 1707 SAN SILVESTRO DR. City-St-Zip: VENICE, FL 34285

Title: S

 Name:
 SOMODI, ARLENE

 Address:
 1763 SAN SILVESTRO DR.

 City-St-Zip:
 VENICE, FL 34285 US

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: DANIEL SMITH CAM 04/18/2011