2007 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-21-2007 90031 014 ****61.25 DOCUMENT # N98000004517 PELICAN SOUND GOLF & RIVER CLUB, INC. 60026013 Principal Place of Business Mailing Address 4561 PELICAN SOUND BLVD 4561 PELICAN SOUND BLVD ESTERO, FL 33928 ESTERO, FL 33928 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03062007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3527820 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, JOSEPH E ESQ. Street Address (P.O. Box Number is Not Acceptable) 14241 METROPOLIS AVE SUITE 100 FT MYERS, FL 33912-0000 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PD TITLE Change Addition Delete MILES, JAMES KURT BLEMENTHAL NAME NAME 21830 PALMETTO DUNES DR. #101 STREET ADDRESS 21752 MASTERS CIRCLE STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ESTERO, FL 33928 TITLE TITLE Delete Change Addition STEELE, RICHARD NAME GIGLIO, PAT 21863 MASTERS CIRCLE STREET ADDRESS 20918 ISLAND SOUND CIRCLE STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ESTERO, FL 33928 ☐ Delete TITLE TITLE □X Change Addition GIGLIO, PAT BREARLEY, WILLIAM NAME 21863 MASTERS CIRCLE 4515 PINEHURST GREENS CT STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 ESTERO, FL 33928 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change XAddition DESAUTELLE, WILLIAM SCHULTZ, BARBARA NAME NAME 20837 GLENEAGLES LINKS DR. 21750 PALMETTO DUNES DR. #101 STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP **ESTERO, FL 33928** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change BLUMENTHAL, KURT NAME FINAN, EDWARD NAME 21800 SOUTHERN HILLS DR. 201 21830 PALMETTO DUNES DR. #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP ESTERO, FL 33928 TITLE ☐ Celete TITLE Change ☐**X**Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

Dumenthal KURT D. BLUMENTHAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BREARLEY, WILLIAM

ESTERO, FL 33928

4515 PINEHURST GREENS CT

NAME

STREET ADDRESS

CITY-ST-ZIP

FOX, VERA

21751 SOUND WAY #101

ESTERO, FL 33928

FILED Mar 21, 2007 8:00 am

ATTACHMENT

60026013

Pelican Sound Golf & River Club

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DOCUMENT #N98000004517

PELICAN SOUND GOLF & RIVER CLUB, INC.

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE D CHANGE
NAME DESAUTELLE, WILLIAM
STREET ADDRESS 21750 PALMETTO DUNES DR. #101
CITY-ST-ZIP ESTERO, FL 33928

TITLE D DELETE

NAME CURLEY, JOSEPH

STREET ADDRESS 21450 PELICAN SOUND DR. #202

CITY-ST-ZIP ESTERO, FL 33928

TITLE D DELETE

NAME TUNESKI, ROBERT

STREET ADDRESS 21420 PELICAN SOUND DR. #101 CITY-ST-ZIP ESTERO, FL 33928

TITLE D ADDITION

NAME CLEMONS, ROBERT

STREET ADDRESS 4661 GLENEAGLES LINKS CT.

CITY-ST-ZIP ESTERO, FL 33928