

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004517

FILED
Apr 01, 2008
Secretary of State

Entity Name: PELICAN SOUND GOLF & RIVER CLUB, INC.

Current Principal Place of Business:

4561 PELICAN SOUND BLVD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

4561 PELICAN SOUND BLVD
ESTERO, FL 33928

New Mailing Address:

4569 PELICAN SOUND BLVD
CHRISTA MCKNIGHT
ESTERO, FL 33928

FEI Number: 59-3527820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ.
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

FORBES, TOM G.M.
4561 PELICAN SOUND BLVD.
ESTERO, FL 33928 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: TOM FORBES

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLEMENTHAL, KURT
Address: 21830 PALMETTO DUNES DR. #101
City-St-Zip: ESTERO, FL 33928

Title: VD () Delete
Name: GIGLIO, PAT
Address: 21863 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: BREARLEY, WILLIAM
Address: 4515 PINEHURST GREENS CT.
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: SCHULTZ, BARBARA
Address: 20837 GLENEAGLES LINKS DR.
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: FINAN, EDWARD
Address: 21800 SOUTHERN HILLS DR. 201
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: FOX, VERA
Address: 21751 SOUND WAY #101
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLUMENTHAL, KURT
Address: 21830 PALMETTO DUNES DR. #101
City-St-Zip: ESTERO, FL 33928

Title: VD (X) Change () Addition
Name: BREARLEY, WILLIAM
Address: 4515 PINEHURST GREENS CT.
City-St-Zip: ESTERO, FL 33928

Title: SD (X) Change () Addition
Name: CLEMONS, ROBERT
Address: 4661 GLENEAGLES LINKS DRIVE
City-St-Zip: ESTERO, FL 33928

Title: () Change () Addition
Name: SCHULTZ, BARBARA
Address: 20837 GLENEAGLES LINKS DR.
City-St-Zip:

Title: D (X) Change () Addition
Name: POINSETT, RICHARD
Address: 4554 PINEHURST GREENS CT.
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: GIGLIO, PAT
Address: 21863 MASTERS CIRCLE
City-St-Zip: ESTERO, FL 33928

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: KURT BLUMENTHAL

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date