

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004517

FILED  
Feb 17, 2010  
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:**

4569 PELICAN SOUND BLVD  
ESTERO, FL 33928

**New Mailing Address:**

**FEI Number:** 59-3527820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WHITMORE, JIM G.M.  
4561 PELICAN SOUND BLVD  
ESTERO, FL 33928 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BREARLEY, WILLIAM  
Address: 4515 PINEHURST GREENS CT.  
City-St-Zip: ESTERO, FL 33928

Title: VD  
Name: SCHULTZ, BARBARA  
Address: 20837 GLENEAGLES LINKS DR.  
City-St-Zip: ESTERO, FL 33928

Title: SD  
Name: GOLLE, FRANK  
Address: 4531 PINEHURST GREENS CT  
City-St-Zip: ESTERO, FL 33928

Title: TD  
Name: BRAUN, GARY  
Address: 21734 SOUND WAY 101  
City-St-Zip: ESTERO, FL 33928

Title: D  
Name: WILLIAMS, LARRY  
Address: 4631 GLENEAGLES LINKS CT.  
City-St-Zip: ESTERO, FL 33928

Title: D  
Name: KATZ, LAWRENCE  
Address: 21400 PELICAN SOUND DR. #201  
City-St-Zip: ESTERO, FL 33928

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: WILLIAM BREARLEY

PD

02/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date