

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004517

FILED
Feb 17, 2011
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: VP
Name: BREARLEY, WILLIAM
Address: 4515 PINEHURST GREENS CT.
City-St-Zip: ESTERO, FL 33928

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

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

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

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

Title: S
Name: QUIGLEY, TOM
Address: 4640 TURNBERRY LAKE DR #303
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

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date