2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005098

FILED Feb 02, 2009 Secretary of State

Entity Name: THE ARBORS AT PELICAN POINTE HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
|--|--|--|---|--|--|-------------------------|------------|
| PROGRESSIVE COMMUNITY MGMT 1801 GLENGARY ST SARASOTA, FL 34231 | | | | PROGRESSIVE COMMUNITY MGMT 1801 GLENGARY ST FL. 1 SARASOTA, FL 34231 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| PROGRESSIVE COMMUNITY MGMT 1801 GLENGARY ST SARASOTA, FL 34231 | | | | PROGRESSIVE COMMUNITY MGMT 1801 GLENGARY ST FL. 1 SARASOTA, FL 34231 | | | |
| FEI Number: | 59-3551910 | FEI Number Applied For () | FEI Nun | nber Not Appli | cable () | Certificate of Status D | esired () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| 1801 GLEN SARASOTA The above I | IGARY ST A, FL 34231 named entity s | NITY MGMT, INC. US ubmits this statement for the pur | PROGRESSIVE COMMUNITY MGMT, INC. 1801 GLENGARY ST FL. 1 SARASOTA, FL 34231 US of changing its registered office or registered agent, or both, | | | | |
| in the State | | | | | | | |
| SIGNATUR | | c Signature of Registered Agent | | | | 02/02/2009 Date | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| | | | | | | | DIRECTORS. |
| Title: Name: Address: City-St-Zip: | SD () NORWOOD, JU 1711 DOG LEG VENICE, FL 34: | DR | | Title: Name: Address: City-St-Zip: | () | Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD () HARLOW, II, JO 822 DERBYSHII VENICE, FL 34: | RE DR | | Title: Name: Address: City-St-Zip: | () | Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () GAGNON, MARY 1609 SAN SILVE VENICE, FL 34: | ESTRO DRIVE | | Title: Name: Address: City-St-Zip: | VPD (X) GAGNON, MAR 1609 SAN SILV VENICE, FL 34 | ESTRO DRIVE | |
| Title: Name: Address: City-St-Zip: | AS () MARKEL, JIM 1801 GLENGAR SARASOTA, FL | | | Title: Name: Address: City-St-Zip: | MARKEL, JIM 1801 GLENGAF | | |
| Title: Name: Address: City-St-Zip: | PD () RENO, TOM 1630 SAN SILVE VENICE, FL 343 | | | Title: Name: Address: City-St-Zip: | () | Change () Addition | |
| Title: Name: Address: City-St-Zip: | AT () SUTTON, WILLI 1801 GLENGAR SARASOTA, FL | Y ST | | Title: Name: Address: City-St-Zip: | AT (X) SUTTON, WILL 1801 GLENGAF SARASOTA, FL | RY ST FL. 1 | |

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: JIM MARKEL AS 02/02/2009