

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000200

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE POINTE AT PELICAN BAY II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

505 VIA VENETO
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

505 VIA VENETO
NAPLES, FL 34108

New Mailing Address:

P.O. BOX 9709
NAPLES, FL 34101

FEI Number: 59-3550498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, STEPHEN P
%COLLIER FINANCIAL, INC.
4985 E. TAMiami TrL
NAPLES, FL 34113 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 () Delete
Name: GRAVENHURST, GAIL
Address: 505 VIA VENETO #201
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: HAAS, BOB
Address: 565 VIA VENETO #202
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WARSHAUER, STUART
Address: 565 VIA VENETO 101
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: SCOTT, OLGA
Address: 585 VIA VENETO #201
City-St-Zip: NAPLES, FL 34108

Title: DVP () Delete
Name: BARGER, BOB
Address: 545 VIA VENETO #102
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAVENHURST, TED
Address: 505 VIA VENETO #201
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: WARSHAUER, STUART
Address: 565 VIA VENETO 101
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change () Addition
Name: FAHEY, THOMAS
Address: 545 VIA VENETO #202
City-St-Zip: NAPLES, FL 34108

Title: PD (X) Change () Addition
Name: BARGER, BOB
Address: 545 VIA VENETO #102
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB BARGER

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date