

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002415

FILED
Apr 14, 2006
Secretary of State

Entity Name: VENTURA AT PELICAN MARSH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT
3435 10TH ST. NORTH #201
NAPLES, FL 34103

New Principal Place of Business:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT
3435 10TH ST. NORTH #201
NAPLES, FL 34103

New Mailing Address:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

FEI Number: 59-3705962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HENNELLS
WEIBEL & HENNELLS
9240 BONITA BEACH RD. #3305
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103 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: STEPHEN E WILLIAMS

04/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEINMAN, JAMES
Address: 8895 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: DOWHY-ANDERSON, ANNA
Address: 8908 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: STD () Delete
Name: HAGOPIAN, GLORIA
Address: 8760 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEINMAN, JAMES
Address: 8895 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: VD (X) Change () Addition
Name: ANDERS, ANNA
Address: 8908 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: STD (X) Change () Addition
Name: POMERANTZ, DONALD
Address: 8847 VENTURAD DRIVE
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES KLEINMAN

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date