## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000002415

FILED Apr 24, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1044 CASTELLO DR., STE 206 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1044 CASTELLO DR., STE 206 NAPLES, FL 34103

**OFFICERS AND DIRECTORS:** 

FEI Number: 59-3705962 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## Electronic Signature of Registered Ag

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: VP (X) Change ( ) Addition Name: KLEINMAN, JAMES Name: PITSER, TOM

 Name:
 RELEINMAN, JAWIES
 Name:
 PTISER, TOW

 Address:
 8895 VENTURA WAY
 Address:
 8863 VENTURA WAY

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: VD ( ) Delete Title: ST (X) Change ( ) Addition Name: ANDERS, ANNA Name: HAGOPIAN, GLORIA

Address: 8908 VENTURA WAY
City-St-Zip: NAPLES, FL 34109
Address: 8760 VENTURA WAY
City-St-Zip: NAPLES, FL 34109
NAPLES, FL 34109

Title: STD ( ) Delete Title: P (X) Change ( ) Addition Name: POMERANTZ, DONALD Name: POMERANTZ, DONALD

 Name:
 POMERANTZ, DONALD
 Name:
 POMERANTZ, DONALD

 Address:
 8847 VENTURAD DRIVE
 Address:
 8847 VENTURAD DRIVE

 City-St-Zip:
 NAPLES, FL 34109
 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: DONALD POMERANTZ P 04/24/2007