

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002415

FILED
Apr 25, 2008
Secretary of State

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

Current Principal Place of Business:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DR., STE 206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3705962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE 206
NAPLES, FL 34103 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 () Delete
Name: PITSER, TOM
Address: 8863 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

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

Title: P () Delete
Name: POMERANTZ, DONALD
Address: 8847 VENTURAD DRIVE
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: CAMPBELL, DAVID
Address: 8828 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Change (X) Addition
Name: SALZER, WILLARD
Address: 8805 VENTURA WAY
City-St-Zip: NAPLES, FL 34103

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: DONALD POMERANTZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date