2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002415

FILED Apr 20, 2010 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

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

OFFICERS AND DIRECTORS:

Title: VP

Name: PITSER, TOM
Address: 8863 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: ST

Name: HAGOPIAN, GLORIA Address: 8760 VENTURA WAY City-St-Zip: NAPLES, FL 34109

Title:

Name: POMERANTZ, DONALD Address: 8847 VENTURAD DRIVE City-St-Zip: NAPLES, FL 34109

Title: F

Name: CAMPBELL, DAVID Address: 8828 VENTURA WAY City-St-Zip: NAPLES, FL 34109

Title:

Name: GAMMONS, CAROLYN Address: 8796 VENTURA WAY City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: DAVID CAMPBELL P 04/20/2010