2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003481

FILED Apr 14, 2010 Secretary of State

Entity Name: TORREY PINES AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC.

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

C/O BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

C/O BENSON'S, INC. 12650 WHITEHALL DR FORT MYERS, FL 33907 US

FEI Number: 65-0950681 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:

VANDALL, BONITA D 12650 WHITEHALL DR FORT MYERS, FL 33907 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: ELSEA, WILLIAM Address: 4630 TORREY PINES CT City-St-Zip: ESTERO, FL 33928

Title: PD

Name: PRYOR, KENNETH
Address: 4651 TORREY PINES CT
City-St-Zip: ESTERO, FL 33928

Title: VD

Name: SMALL, THOMAS Address: 4611 TORREY PINES CT City-St-Zip: ESTERO, FL 33928

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: KENNETH PRYOR PRES 04/14/2010