2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005563

FILED Apr 16, 2009 Secretary of State

Entity Name: OAK RUN AT PELICAN SOUND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SOUND WAY ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113 FEI Number: 59-3609716 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: HART, STEPHEN P BOUCHER, ROGER 4985 É TAMIAMI TRAIL 10823 108TH AVE NO#H NAPLES, FL 34113 NAPLES, FL 34108 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: ROGER BOUCHER 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WEISENAUER, JERRY Name: Name: 21748 SOUND WAY #102 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: VD Title: () Delete () Change () Addition CLATUR, CLAY Name: Name: Address: 21722 SOUND WAY 201 Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: VD () Delete Title: () Change () Addition CAPLE, ELAINE Name: Name: Address: 21755 SOUND WAY 202 Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: SD () Delete Title: () Change () Addition TWOMBLY, BOB Name: Name: Address: 21726 SOUND WAY #102 Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change () Addition PEGRUM, R. BRUCE Name: Name: 21730 SOUND WAY Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip:

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: JERRY WESENAUER PD 04/16/2009