2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005646

FILED Apr 20, 2007 Secretary of State

Entity Name: TERRABELLA PELICAN MARSH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1845 TRADE CENTER WAY C/O CASEY F. THOMAS NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** 1845 TRADE CENTER WAY COLLIER FINANCIAL, INC. C/O CASEY F. THOMAS 4985 TAMIAMI TRAIL E. NAPLES, FL 34109 NAPLES, FL 34113 FEI Number: 59-3601573 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: NOVATT, JEFF M 821 FIFTH AVE SOUTH SUITE 201 NAPLES, FL 34102 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete FITTERMAN, STEVEN C GRUNEWALD, JOHN Name: Name: 1845 TRADE CENTER WAY Address: 445 COVE TOWER DR, UNIT 1802 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34110 Title: VD () Delete Title: () Change () Addition STURDYVIN, DAVID M Name: Name: Address: 1845 TRADE CENTER WAY Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition THOMAS, CASEY F THOMAS, CASEY F Name: Name: 9018 TERRANOVA AVENUE Address: Address: 9018 TERRANOVA AVENUE City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109 Title: () Delete Title: D () Change (X) Addition Name: Name: BOGDAN, FLORENCE 9013 TERRANOVA DR Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34109 Title: () Delete Title: () Change (X) Addition MCCARTHY, LINDA Name: Name: 11680 QUAIL VILLAGE WAY Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34119

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: TOM CASEY PD 04/20/2007