

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005646

FILED
Apr 29, 2008
Secretary of State

Entity Name: TERRABELLA PELICAN MARSH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1845 TRADE CENTER WAY
C/O CASEY F. THOMAS
NAPLES, FL 34109

New Principal Place of Business:

COLLIER FINANCIAL INC
4985 TAMiami TRAIL E
NAPLES, FL 34113

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113

New Mailing Address:

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:

HART, STEPHEN P
%COLLIER FINANCIAL INC
4985 TAMiami TRAIL E
NAPLES, FL 34113 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: STEPHEN P. HART

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUNEWALD, JOHN
Address: 445 COVE TOWER DR, UNIT 1802
City-St-Zip: NAPLES, FL 34110

Title: TSD (X) Change () Addition
Name: AGRANAT, HOWARD
Address: 9170 TORREFINO COURT
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: STURDYVIN, DAVID M
Address: 1845 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: MCCARTHY, LINDA
Address: 9021 TERRANOVA DRIVE
City-St-Zip: NAPLES, FL 34109

Title: PD () Delete
Name: THOMAS, CASEY F
Address: 9018 TERRANOVA AVENUE
City-St-Zip: NAPLES, FL 34109

Title: PD (X) Change () Addition
Name: CASEY, THOMAS F
Address: 9018 TERRANOVA AVENUE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: BOGDAN, FLORENCE
Address: 9013 TERRANOVA DR
City-St-Zip: NAPLES, FL 34109

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

Title: D () Delete
Name: MCCARTHY, LINDA
Address: 11680 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: WALSH, EDWARD
Address: 9104 TERRABELLA COURT
City-St-Zip: NAPLES, FL 34109

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: THOMAS CASEY

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date