

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005646

FILED
Apr 16, 2009
Secretary of State

Entity Name: TERRABELLA PELICAN MARSH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

COLLIER FINANCIAL INC
4985 TAMiami TRAIL E
NAPLES, FL 34113

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

BOUCHER, ROGER
PELICAN BAY PROPERTY MGMT
10823 108TH AVE NO #H
NAPLES, FL 34108 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: ROGER BOUCHER

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHER, SUZANNE
Address: 205 DERWEN ROAD
City-St-Zip: MERION STATION, PA 19066

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

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

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

Title: SD (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: TOM CASEY

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date