

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005646

FILED
Feb 19, 2010
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:

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

Name and Address of New Registered Agent:

NORCOMBE, GRAHAM
MOORE PROPERTY MANAGEMENT, LLC
745 12TH AVE SOUTH SUITE AA
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: GRAHAM NORCOMBE

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: FISHER, SUZANNE
Address: 205 DERWEN ROAD
City-St-Zip: MERION STATION, PA 19066

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

Title: TD
Name: CASEY, THOMAS F
Address: 9018 TERRANOVA AVENUE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: PASCUCCI, STEPHEN
Address: 9089 TERRANOVA DRIVE
City-St-Zip: NAPLES, FL 34109

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

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: EDWARD WALSH

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date