2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005646

FILED Apr 07, 2011 Secretary of State

Entity Name: TERRABELLA PELICAN MARSH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

COLLIER FINANCIAL INC COLLIER FINANCIAL INC 4985 TAMIAMI TRAIL E 4985 TAMIAMI TRAIL E NAPLES, FL 34113 NAPLES, FL 34113

New Mailing Address: Current Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

Name: GULIS, STEPHEN Address: 9000 TERRANOVA DRIVE City-St-Zip: NAPLES, FL 34109

Title: TD

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

Title:

Name: PASCUCCI, STEPHEN 9089 TERRANOVA DRIVE Address:

City-St-Zip: NAPLES, FL 34109

Title: PD

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

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 04/07/2011