2007 FOR PROFIT CORPORATION - ANNUAL REPORT

DOCUMENT # P02000053010

1. Entity Name

PELICAN BAY REALTY, INC.



FILED Apr 25, 2007 08:00 AM Secretary of State

Principal Place of Business

5051 CASTELLO DRIVE

SUITE 30 NAPLES, FL 34103 Mailing Address

5051 CASTELLO DRIVE SUITE 30

NAPLES, FL 34103



DO NOT WRITE IN THIS SPACE

04172007

No Chg-P

CR2E034 (11/05)

4. FEI Number

54-2076025

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FACCONE, JOSEPH G 5051 CASTELLO DRIVE SUITE 30 NAPLES, FL 34103

DO NOT WRITE IN THIS SPACE

| | ve named entity submits this statement for the purpose of char pations of registered agent | nging its registered office or registered agent, or bo | th, in the State of Florida I am familiar with, and accept |
|----------|---|--|--|
| SIGNATUR | Signature, typod or printed name of registered agent and title if applicable. | (NOTE, Registered Agent signature required when reinstating) | DATE |
| | | | |

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE FACCONE, JOSEPH 5051 CASTELLO DRIVE #30 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 FACCONE, GEORGE STREET ADDRESS 5051 CASTELLO DRIVE #30 CITY-ST-ZIP NAPLES, FL 34103 FACCONE, RITA NAME STREET ADDRESS 5051 CASTELLO DRIVE #30 CITY-ST-ZIP NAPLES, FL 34103 TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

U00000730382 05/08/07-80079-007 150.00

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ke empowered.

SIGNATURE

STREET ADDRESS
CITY-ST-ZIP
FITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/07

239-263-2211

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