

P030000083774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.

TBROWN 1-24-12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PELICAN LAKE REALTY, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P03000083774

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BECKY DILLER  
Name of Contact Person

QUARLES & BRADY LLP  
Firm/Company

411 E WISCONSIN AVE STE 2040  
Address

MILWAUKEE WI 53202  
City/State and Zip Code

freshdee@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BECKY DILLER at ( 414 ) 277-5541  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PELICAN LAKE REALTY, INC.
2. The principal office address: 4555 SOUTHERN BREEZE DRIVE  
NAPLES FL 34114
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 07/31/2003 Document number: P03000083774

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE, SUITE 300  
NAPLES FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SHELLEY FRESHWATER  
12990 BRYNWOOD WAY  
NAPLES FL 34105

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shelley Freshwater  
Signature of an officer or director

SHELLEY FRESHWATER, PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Shelley Freshwater  
Signature of Registered Agent

SHELLEY FRESHWATER

1/6/11  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)