2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P95000069170 1. Entity Name 05-02-2006 90417 025 ***150 00 PELICAN LANDING COMMUNITIES, INC. Principal Place of Business Mailing Address 40079726 24301 WALDEN CENTER DRIVE 24301 WALDEN CENTER DRIVE SUITE 300 SUITE 300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 25-1629089 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASTINGS, VIVIEN N Street Address (P.O. Box Number is Not Acceptable) 24301 WALDEN CENTER DRIVE SUITE 300 BONITA SPRINGS, FL 34134 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition HANLON, CHRISTOPHER J NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition JOHANSSON, STEFAN O NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-7/P BONTIA SPRINGS, FL 34134 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME HJORTAAS, ANDREW M NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITEE ☐ Delete TITLE ☐ Addition ADELMAN, STEVEN C NAME NAME STREET ADDRESS 24301 WALDEN CENTER DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP V/AS TITLE ☐ Delete TITLE Charige Addition James D. Cullen CULLEN, JAMES D NAME NAME

12. I hereby certify that the information supplied with this filing 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 receiver 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 like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

24301 Walden Center Drive

Bonita Springs, FL 34134

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TiTLE

NAME

24301 WALDEN CENTER DRIVE

24301 WALDEN CENTER DRIVE

BONITA SPRINGS, FL 34134

BONITA SPRINGS, FL 34134

HASTINGS, VIVIEN N

Vivien Hastings

☐ Delete

Change

☐ Addition:

FILED

ATTACHMENT

40079726

Additional Officers – Pelican Landing Communities, Inc. Document # P95000069170 2006 For Profit Corporation Annual Report

Officers and Directo	rs	ectors	irec	Dir	and	Officers	10.
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Title:

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Name:

Tiebout-Touron, Marcienne 24301 Walden Center Drive

Street Address: City-St-Zip:

Bonita Springs, Florida 34134