2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P97000095222 .  1. Entity Name PELICAN LANDING PROPERTY MANAGEMENT, INC.   |                         |  |  |            |   | Secretary of State  |          |
|---|-------------------------|--|--|------------|---|---|----------|
| Principal Plac<br>3566 GLENI<br>BONITA SPI<br>US  | WATER LA                | <b>√</b> E   | Mailing Address P.O. BOX 111419 NAPLES FL 34108-0124   |            |   |   |          |
| 2. Principal Place of Business  |                         |  | 3. Mailing Address   |            |   |   |          |
| Suite, Apt. #, etc.   |                         |  | Suite, Apt. #, etc.  |            |   | MOORE CR2E034 (11/03)   |          |
| City & State  |                         |  | City & State   |            |   | 4. FEI Number 76-0553146 Applied For Not Applicable   | ie       |
| Z <sub>I</sub> p Country  |                         | Zip Cour   |  | dry        | 5. Certificate of Status Desired   \$8.75 Additional Fee Required |   |          |
| Name and Address of Current Registered Agent  |                         |  |  |            | Name  | 7. Name and Address of New Registered Agent   | _        |
| C/C<br>895  | SWOPE                   | NA DEL SOL WAY   | JILKEY & O'CONNO   | R          | Street Address  | (P.O. Box Number is Not Acceptable)   | _        |
|   |                         |  |  |            | City  | FL Zip Code   |          |
| 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   |                         |  |  |            |   |   |          |
| Afte  | ILE NOW!<br>r May 1, 20 | !! FEE IS \$150.00<br>04 Fee will be \$550.00<br>o Florida Department of | -  | - Togolero | n Albert and a recting  | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees   | _        |
| 10.   | IPO                     | OFFICERS AND   |  | 11.        |   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   | _        |
| nite<br>Name<br>Street address<br>City-St-Zip   | LAMBERS                 | DN, JANE E<br>TANA DEL SOL WAY<br>L 34109                                | □ De:ete   |            | \$  | U(10000050962<br>02/16/04-80031-023 150.00  | <u>.</u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                         |  | ☐ Defete   | •          | }   | ☐ Change ☐ Additio  | B        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                         |  | ☐ Delete   |            | }   | ☐ Change ☐ Additio  | ก        |
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| tirle<br>name<br>street address<br>city-st-zip  |                         |  | ☐ Delete   |            | i   | ☐ Change ☐ Additio  | ศ        |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |                         |  | ☐ Delote   |            | }   | ☐ Change ☐ Additio  | В        |
| of the cor  | rporation of the        | te receiver of trustee empo  | this filing does not qualify for<br>true and accurate and that<br>wered to execute this repor<br>vith all other like empowered | t as requ  | emption stated in Se<br>ture shall have the<br>ired by Chapter 60 | ection 119.07(3)(i). Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 17, Florida Statutes; and that my name appears in Block 10 or Block 11 in | ŧ        |

**FILED**