

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060654

FILED
May 01, 2012
Secretary of State

Entity Name: PELICAN BAY DEVELOPMENTS, INC.

Current Principal Place of Business:

26381 S TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26381 S TAMIAMI TRAIL
SUITE 300
BONITA SPRINGS, FL 34134

New Mailing Address:

8567 VIA LUNGOMARE CIRCLE
UNIT 203
ESTERO, FL 33928

FEI Number: 65-0849321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
CONROY, COLEMAN & HAZZARD, P.A.
2640 GOLDEN GATE PARKWAY, SUITE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CONROY, J. THOMAS III
CONROY, CONROY, DURANT & RUDNICK, P.A.
2210 VANDERBILT BEACH ROAD SUITE 1201
NAPLES, FL 34109 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

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NASHMAN, JAMES A
Address: 26381 S TAMIAMI TR SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. NASHMAN

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date