2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725810

Entity Name: PELICAN YACHT CLUB, INC.

Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1120 SEAWAY DR

US FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

1120 SEAWAY DR

FORT PIERCE, FL 34949 US

FEI Number: 59-0572390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEE, F. H. III 401-A SOUTH INDIAN RIVER DR. FT PIERCE, FL 34950

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DPC () Delete FULLER, DAN Name: 1501 BINNERY DR Address: City-St-Zip: FORT PIERCE, FL 34949

Title: DC () Delete LYNCH, RICK Name:

Address: 2502 N INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34946

Title: VC () Delete BROWN, MIKE JR Name: 2925 S INDIAN RIVER FDR Address: City-St-Zip: FORT PIERCE, FL 34982

Title: RC () Delete GROBER, RONALD Name: Address: 2000 NEBRASKA AVE City-St-Zip: FORT PIERCE, FL 34950

DS () Delete ROSENTHAL, PHILIP

LYNCH, RICK Address: 2502 N. INDIAN RIVER DR.

City-St-Zip:

Title: Name: 801 S OCEAN DR, PH 1006 Address: City-St-Zip: FORT PIERCE, FL 34949 Title: () Delete Name:

FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition LYNCH, RICK Name:

Address: 2502 N. INDIAN RIVER DR. City-St-Zip: FORT PIERCE, FL 34946 US

Title: (X) Change () Addition

Name: BROWN, MICHAEL JR. Address: 2925 S. INDIAN RIVER DR. City-St-Zip: FORT PIERCE, FL 34982 US

Title: (X) Change () Addition

Name: HAISLEY, JIMMIE ANNE 3600 N. MILTON RD. Address: City-St-Zip: FORT PIERCE, FL 34946 US

Title: RC (X) Change () Addition

Name: NEILL, RICHARD Address: 311 MILTON RD.

City-St-Zip: FORT PIERCE, FL 34946 US

Title: (X) Change () Addition

WILLBUR, DAVID JR. Name: 3703 TANAGER PLACE Address: City-St-Zip: FORT PIERCE, FL 34982 US

Title: (X) Change () Addition

FURST. WILLIAM Name: Address: 5212 FEATHER CREEK DR. FORT PIERCE, FL 34951 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BROWN, JR. DC 04/24/2007