2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725810

FILED Apr 30, 2010 Secretary of State

Entity Name: PELICAN YACHT CLUB, INC.

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

1120 SEAWAY DR

FT PIERCE, FL 34949 US

Current Mailing Address: New Mailing Address:

1120 SEAWAY DR

FT 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 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 Date

OFFICERS AND DIRECTORS:

Γitle: DPC

Name: NEILL, RICHARD Address: 311 MILTON ROAD

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

Title: DC

Name: ROBERTS, HAL

Address: 105 NE CHARLESTON OAKS DRIVE City-St-Zip: PORT ST. LUCIE, FL 34946 US

Title: VC

Name: DEGRAW, JUNE ANN Address: 914 BOSTON AVE.

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

Title: RC

Name: TYSON, PETER Address: 2105 ISLAN DRIVE

City-St-Zip: VERO BEACH, FL 32963 US

Title: DS

Name: CHANNON, TERRENCE

Address: 7995 PLANTATION LAKES DRIVE City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: DT

Name: BROWN, MICHAEL SR
Address: 3117 S. INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34963 US

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

SIGNATURE: HAL ROBERTS DC 04/30/2010