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95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 764142 (6)

1. Corporation Name

PELICAN'S ROOST HOME OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1210 W. BEACH DRIVE
PANAMA CITY FL 32401
US

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PANAMA CITY FL 32401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1982

3a. Date of Last Report

06/17/1994

4. FEI Number

59-2908313

Applied For

Not Applicable

5. Certificate of Status Desired

NO

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

NO

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)

Tax Exempt Status

NO

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under F.S. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

WILLIAMS, JACK G
502 HARMON AVE.
PANAMA CITY FL 32401

10. Name and Address of New Registered Agent

81. Name

N/A

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when new agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE STD
NAME LEWIS, CHARLES P., JR
STREET ADDRESS 1210 WEST BEACH DRIVE
CITY - ST - ZIP PANAMA CITY FL

TITLE D
NAME LEWIS, PATRICE S
STREET ADDRESS 1210 WEST BEACH DRIVE
CITY - ST - ZIP PANAMA CITY FL

TITLE PD
NAME LEWIS JR., CHARLES P.
STREET ADDRESS 1210 WEST BEACH DRIVE
CITY - ST - ZIP PANAMA CITY FL

TITLE VPTD
NAME LEWIS, PATRICE S.
STREET ADDRESS 1210 W. BEACH DRIVE
CITY - ST - ZIP PANAMA CITY FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed; or on an attachment with an address.

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patrice S. Lewis

1/31/95 904-785-9558
Date Daytime Phone #