

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008468

FILED
Feb 28, 2009
Secretary of State

Entity Name: PELICAN PARK 6761 ASSOCIATION, INC.

Current Principal Place of Business:

6761 W SUNRISE BLVD
BAY #3
PLANTATION, FL 33313

New Principal Place of Business:

6761 W SUNRISE BLVD
BAY #1
PLANTATION, FL 33313

Current Mailing Address:

6761 W SUNRISE BLVD
BAY #3
PLANTATION, FL 33313

New Mailing Address:

6761 W SUNRISE BLVD
BAY #1
PLANTATION, FL 33313

FEI Number: 65-1070442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN BUSINESS SYSTEMS, INC.
3310 BRIDGEWOOD DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

LISA KENNY DBA GREEN SERVICES
3310 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434 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: LISA KENNY

02/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COLFORD, PATRICIA
Address: 6761 W SUNRISE BLVD #1
City-St-Zip: PLANTATION, FL 33313

Title: P () Delete
Name: MARINO, JOHN
Address: 6761 W SUNRISE BLVD 2
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MARINO, JOHN
Address: 6761 W SUNRISE BLVD #2
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: T () Change (X) Addition
Name: ADAMS, BILL
Address: 6761 W SUNRISE BLVD, BAY #16
City-St-Zip: PELICAN PARK, FL 33313

I hereby certify that the information supplied with this filing does not qualify 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: PATTI COLFORD

VP

02/28/2009

Electronic Signature of Signing Officer or Director

Date