

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005470

FILED
Jan 29, 2009
Secretary of State

Entity Name: PELICAN BAY ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O GUARANTEE MANAGEMENT
6925 NW 42 STREET
MIAMI, FL 33166

New Principal Place of Business:

C/O T & G MANAGEMENT SERVICES
18001 OLD CUTLER ROAD STE # 521
PALMETTO BAY, FL 33157

Current Mailing Address:

C/O GUARANTEE MANAGEMENT
6925 NW 42 STREET
MIAMI, FL 33166

New Mailing Address:

C/O T & G MANAGEMENT SERVICES
18001 OLD CUTLER ROAD STE # 521
PALMETTO BAY, FL 33157

FEI Number: 20-1686951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVENS
900 SOUTH STATE ROAD 7
HIALEAH, FL 33017 US

Name and Address of New Registered Agent:

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:

Title: STD () Delete
Name: GROSSMAN, JONATHAN
Address: 8931 SW 208TH TR
City-St-Zip: MIAMI, FL 33189

Title: VD () Delete
Name: CASTILLO, KAREN
Address: 20812 SW 91ST CT
City-St-Zip: MIAMI, FL 33189

Title: PD () Delete
Name: SCHAFFER, JAMES
Address: 21032 SW 91ST CT
City-St-Zip: MIAMI, FL 33189

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAYSTON, ALVA
Address: 8832 S.W. 209TH TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VPD (X) Change () Addition
Name: GALDOS, ROLAND
Address: 9074 S.W. 209TH TERRACE
City-St-Zip: MIAMI, FL 33189

Title: TD (X) Change () Addition
Name: WU, LIJIA
Address: 20919 S.W. 90TH PLACE
City-St-Zip: MIAMI, FL 33189

Title: SD () Change (X) Addition
Name: ALFONSO, DAVID
Address: 8963 S.W. 210TH TERRACE
City-St-Zip: MIAMI, FL 33189

Title: D () Change (X) Addition
Name: FAJARDO, ERIC
Address: 8932 S.W. 208TH TERRACE
City-St-Zip: MIAMI, FL 33189

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: ALVA RAYSTON

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date