

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 29, 2012  
Secretary of State**

DOCUMENT# N03000005470

**Entity Name:** PELICAN BAY ESTATES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**18001 OLD CUTLER ROAD  
SUITE 476  
PALMETTO BAY, FL 33157**New Principal Place of Business:****Current Mailing Address:**18001 OLD CUTLER ROAD  
SUITE 476  
PALMETTO BAY, FL 33157**New Mailing Address:****FEI Number:** 20-1686951**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.  
1900 N. COMMERCE PARKWAY  
WESTON, FL 33326 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:** PD  
**Name:** ALONSO, DAVID  
**Address:** 8963 SW 210 TERRACE  
**City-St-Zip:** MIAMI, FL 33189**Title:** VPD  
**Name:** GALDOS, ROLAND  
**Address:** 9074 SW 209TH TERRACE  
**City-St-Zip:** MIAMI, FL 33189**Title:** TD  
**Name:** WU, LIJIA  
**Address:** 18001 OLD CUTLER RD, STE. 476  
**City-St-Zip:** PALMETTO BAY, FL 33157**Title:** DS  
**Name:** ALVAREZ, MICHAEL  
**Address:** 20841 SW 88 COURT  
**City-St-Zip:** MIAMI, FL 33189**Title:** D  
**Name:** THOMAS, DAWN  
**Address:** 9012 SW 208 TERRACE  
**City-St-Zip:** CUTLER BAY, FL 33189

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: ALONSO, DAVID

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date