2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004502

FILED Apr 28, 2009 Secretary of State

Entity Name: PELICAN MARINA CONDOMINIUM ASSOCIATION, INC

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

401-405 SW 47TH TERRACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

8710 KILKENNY COURT FORT MYERS, FL 33912 US

FEI Number: 26-0171306 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:

O'HAGAN, TIMOTHY P PHAN, HOAN T 8710 KILKENNY COURT 8710 KILKENNY COURT FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: HOAN T PHAN 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: PHAN, HOAN T

 Name:
 PHAN, HOAN
 Name:
 PHAN, HOAN T

 Address:
 8710 KILKENNY COURT
 Address:
 8710 KILKENNY COURT

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: MR () Delete Title: () Change () Addition

 Name:
 BATTAGILA, DAX
 Name:

 Address:
 250 S. REYNOLDS ST. U 812
 Address:

 City-St-Zip:
 ALEXANDRIA, VA 22304
 City-St-Zip:

Title: () Delete Title: MR () Change (X) Addition

Name: Name: DEBIASE, ANGELO

 Address:
 Address:
 401 SW 47TH TERRACE, UNIT 103

 City-St-Zip:
 City-St-Zip:
 CAPE CORAL, FL 33912

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: HOAN T PHAN MR 04/28/2009