2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004502

Apr 07, 2011 Secretary of State

Entity Name: PELICAN MARINA CONDOMINIUM ASSOCIATION, INC

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

C/O MANSFIELD ASSOCIATION MANAGEMENT 401-405 SW 47TH TERRACE CAPE CORAL, FL 33914

3398 FORUM BOULEVARD, SUITE 104

FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

8710 KILKENNY COURT C/O MANSFIELD ASSOCIATION MANAGEMENT

3398 FORUM BOULEVARD, SUITE 104 FORT MYERS, FL 33912 US

FORT MYERS, FL 33905

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:

PHAN, HOAN T MARSH, BRENDA M

8710 KILKENNY COURT C/O MANSFIELD ASSOCIATION MANAGEMENT

FORT MYERS, FL 33912 US 3398 FORUM BOULEVARD, SUITE 104

FORT MYERS, FL 33905 ÚS

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: BRENDA M. MARSH 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PHAN, HOAN T Name:

Address: 3398 FORUM BOULEVARD, SUITE 104

City-St-Zip: FORT MYERS, FL 33905 US

Title: STD

Name: BATTAGILA, DAX

Address: 3398 FORUM BOULEVARD, SUITE 104

City-St-Zip: FORT MYERS, FL 33905 US

Title: VPD

SCAGNETTI, BRIAN Name:

3398 FORUM BOULEVARD, SUITE 104 Address:

City-St-Zip: FORT MYERS, FL 33905

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: BRENDA M. MARSH CAM 04/07/2011