2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001607

FILED Mar 18, 2011 Secretary of State

Entity Name: PELICAN CAY ASSOCIATION, INC.

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

19620 PINES BLVD.

SUITE 205

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

C/O PINES PROPERTY MORT PO BOX 820100 SO. FLORIDA, FL 33082 US

FEI Number: 65-0631794 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:

STEVENS & GOLDWYN, P.A. 2 SOUTH UNIVERSITY DR # 315 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FITCH, DARON

Address: 18222 SW 25TH STREET City-St-Zip: MIRAMAR, FL 33029 US

Title: DS

 Name:
 MACHIDON, CRISTIAN

 Address:
 18176SW 26 CT

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: DVP
Name: APPEL, ERIC

Address: APPEL, ERIC
Address: 18196 SW 26TH CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: DT

 Name:
 CASTILLO, JOSE

 Address:
 18181 SW 25TH ST.

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title:

 Name:
 DUFF, ROBERT

 Address:
 18033 SW 26TH CT

 City-St-Zip:
 MIRAMAR, FL 33029 US

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: DARON FITCH DP 03/18/2011