

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000065

FILED
Apr 15, 2011
Secretary of State

Entity Name: PELICAN BEACH RESORT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1002 HIGHWAY 98 E.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1002 HIGHWAY 98 E.
DESTIN, FL 32541 US

New Mailing Address:

1002 HIGHWAY 98 E
DESTIN, FL 32541 US

FEI Number: 59-3419360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFITT, HERBERT M
1002 HIGHWAY 98 E
DESTIN, FL 32541 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: DIVINCENTI, PHIL
Address: 13707 DAMON DR
City-St-Zip: BATON ROUGE, LA 70816 US

Title: VP
Name: MYERS, MARK
Address: P O 1140
City-St-Zip: ROGERS, AR 72757 US

Title: STD
Name: CAMPBELL, ALICE M
Address: 2095 EXETER RD #80-117
City-St-Zip: MEMPHIS, TN 38138 US

Title: D
Name: DIVINCENTI, ANTHONY
Address: 126 SOUTHERN STAR
City-St-Zip: SLIDELL, LA 70458 US

Title: D
Name: HINES, LARRY
Address: 612 CHOCTAW DR
City-St-Zip: DESTIN, FL 32541 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: P R DIVINCENTI

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date