

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000065

**FILED**  
**Apr 10, 2012**  
**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:**

**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 BOX 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: 770 HARBOR BLVD, UNIT 8B  
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: PHIL DIVINCENTI

PD

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date