

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026352

FILED
Feb 22, 2012
Secretary of State

Entity Name: PELICAN PROPERTY GROUP OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4440 PGA BLVD
SUITE 402
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4440 PGA BLVD
SUITE 402
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-2212005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE N
ST. PETERSBURG, FL 33713 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: D
Name: VINEZ, CHARLES P
Address: 19148 DAWNWOOD CT.
City-St-Zip: JUPITER, FL 33458 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES P. VINEZ

DIR

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date