2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 02, 2005 8:00 am Secretary of State **DOCUMENT # 752554** 1. Entity Name 03-02-2005 90083 018 ****61.25 PELICAN BAY APTS., INC. Principal Place of Business Mailing Address PELICAN BAY APTS INC 300 CROTON AVE. APT. 202 LANTANA FL 33462 300 CROTON AVE APT 202 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2150558 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARSEN, JOHN Street Address (P.O. Box Number is Not Acceptable) 300 CROTON AVE. 202 LANTANA FL 33462 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 ☐ Delete ☐ Addition LARSEN, JOHN NAME 300 CROTON AVE APT 202 STREET ADDRESS STREET ADDRESS LANTONA FL 33462 CITY-ST-ZIP CITY-ST-7(P VD Delete TITLE TITLE ☐ Change ☐ Addition MCCLEAN, JOSEPH NAME NAME 300 CROTON APT 102 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CURYLO, GERALD NAME NAME 300 CROTON AVE. APT 402 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-7IP Delete TITLE THILE ☐ Change ☐ Addition LARREN, JOHN NAME NAME 300 CROTON AVE #202 ABILE STREET ADDRESS STREET ADDRESS LANTANA FL 33462 78P CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change REED, DAVID NAME NAME 300 CROTON APT # 101 STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 to the empowered to execute his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other/like empowered.

FILED

/23/05 Davime Phone #