2005 NOT-FOR-PROFIT CORPORATION

Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01000000711 04-26-2005 90177 020 ****61.25 PELICAN COVE NEIGHBORHOOD ASSOCIATION, INC. Principal Place of Business Mailing Address 20047081 2400 CENTERPARK W. DR 2400 CENTERPARK W. DR SUITE 175 SUITE 175 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-1100318 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELFGOTT, DIANE S 2779 CLIPPER CIRCLE Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33411 Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ■ Addition NAME CABANO, JOE NAME STREET ADDRESS 2570 CLIPPER CIRCLE STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-7IP Howard Kalkster Change TITLE VPD Delete TITLE NAME DE-CARION, JOHN NAME 2624 CLIPPER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP HELFGOTT STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HELFOOTT, DIANE NAME 2779 CLIPPER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP # VPD TITLE ☐ Delete TITLE □ Change ☐ Addition **ESPOSITO, JOHN** NAME NAME STREET ADDRESS 2745 CLIPPER CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition Gelfand CLIFFORD, CLIFFORD NAME STREET ADDRESS 9201 CLIPPER COURT STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 trustee empowered to execute this epont 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 an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

Date Daytime Phone #

FILED