

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752554

FILED
Feb 09, 2009
Secretary of State

Entity Name: PELICAN BAY APTS., INC.

Current Principal Place of Business:

PELICAN BAY APTS INC
300 CROTON AVE. APT. 202
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PELICAN BAY APTS INC
300 CROTON AVE. APT. 202
LANTANA, FL 33462 US

New Mailing Address:

PELICAN BAY APTS INC
300 CROTON AVE. APT. 402
LANTANA, FL 33462 US

FEI Number: 59-2150558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, JOHN
300 CROTON AVE.
202
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LAVIS, EDWARD
300 CROTON AVE.
401
LANTANA, FL 33462 US

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: EDWARD LAVIS

02/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LARSEN, JOHN TREASUR
Address: 300 CROTON AVE APT 202
City-St-Zip: LANTANA, FL 33462

Title: DP () Delete
Name: CURYLO, GERALD PRESIDE
Address: 300 CROTON AVE. APT 402
City-St-Zip: LANTANA, FL 33462

Title: DS () Delete
Name: REED, DAVID SECRETA
Address: 300 CROTON APT #101
City-St-Zip: LANTANA, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTER, JOHN
Address: 400 S FEDERAL HWY STE 404
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: CURYLO, GERALD PRESIDE
Address: 300 CROTON AVE. APT 402
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: REED, DAVID
Address: 300 CROTON APT #101
City-St-Zip: LANTANA, FL 33462

Title: P () Change (X) Addition
Name: LAVIS, EDWARD
Address: 300 CROTON AVE APT 401
City-St-Zip: LANTANA, FL 33462 US

Title: T () Change (X) Addition
Name: GAWRON, JOSEPH
Address: 300 CROTON AVE APT 202
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD CURYLO

S

02/09/2009

Electronic Signature of Signing Officer or Director

Date