

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 04, 2009**  
**Secretary of State**

DOCUMENT# 752554

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. 402  
LANTANA, FL 33462 US**New Mailing Address:**PELICAN BAY APTS INC C/O JNE MANAGEMENT  
PO BOX 268222  
WESTON, FL 33326 US

FEI Number: 59-2150558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LAVIS, EDWARD  
300 CROTON AVE.  
401  
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**ESTIS, JEFFREY  
12821 SW 30TH STREET  
MIRAMAR, FL 33027 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: JEFFREY NEIL ESTIS

03/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: PORTER, JOHN  
Address: 400 S FEDERAL HWY STE 404  
City-St-Zip: BOYNTON BEACH, FL 33435Title: S ( ) Delete  
Name: CURYLO, GERALD PRESIDE  
Address: 300 CROTON AVE. APT 402  
City-St-Zip: LANTANA, FL 33462Title: D ( ) Delete  
Name: REED, DAVID  
Address: 300 CROTON APT #101  
City-St-Zip: LANTANA, FL 33462Title: P (X) Delete  
Name: LAVIS, EDWARD  
Address: 300 CROTON AVE APT 401  
City-St-Zip: LANTANA, FL 33462 USTitle: T (X) Delete  
Name: GAWRON, JOSEPH  
Address: 300 CROTON AVE APT 202  
City-St-Zip: LANTANA, FL 33462 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: LAVIS, ED  
Address: 300 CROTON AVENUE #401  
City-St-Zip: LANTANA, FL 33462Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: T (X) Change ( ) Addition  
Name: GAWRON, JOSEPH  
Address: 300 CROTON AVENUE #202  
City-St-Zip: LANTANA, FL 33462Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ED LAVIS

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date