

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752554

FILED  
Jan 10, 2010  
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:

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

## Current Mailing Address:

PELICAN BAY APTS INC C/O JNE MANAGEMENT  
PO BOX 268222  
WESTON, FL 33326 US

## New Mailing Address:

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:

ESTIS, JEFFREY  
12821 SW 30TH STREET  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

JNE MANAGEMENT  
22163 MAJESTIC WOODS WAY  
BOCA RATON, FL 33428 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: JNE MANAGEMENT

01/10/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAVIS, ED  
Address: 300 CROTON AVENUE #401  
City-St-Zip: LANTANA, FL 33462

Title: S  
Name: EVERETT, JOHN  
Address: 300 CROTON AVE. APT #301  
City-St-Zip: LANTANA, FL 33462

Title: T  
Name: GAWRON, JOSEPH  
Address: 300 CROTON AVENUE #202  
City-St-Zip: LANTANA, FL 33462

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED LAVIS

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date