2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727197

FILED Feb 24, 2010 Secretary of State

Entity Name: PELICAN COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1615 PELICAN POINT DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1615 PELICAN POINT DRIVE SARASOTA, FL 34231

FEI Number: 59-1925120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN P. RICHARDS, G.M. 1615 PELICAN POINT DRIVE SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SPENCER, T. GUY

Address: 1615 PELICAN POINT DRIVE City-St-Zip: SARASOTA, FL 34231

Title: VP

Name: SHUR, GEORGE

Address: 1615 PELICAN POINT DRIVE City-St-Zip: SARASOTA, FL 34231

Title: S

Name: BUTTERFIELD, CHUCK
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: T

Name: JEWETT, SUSAN

Address: 1615 PELICAN POINT DRIVE City-St-Zip: SARASOTA, FL 34231

Title: AT

Name: DUNN, MICHAEL

Address: 1615 PELICAN POINT DRIVE City-St-Zip: SARASOTA,, FL 34231

Title: AS

Name: BENNETT, IRVING

Address: 1615 PELICAN POINT DRIVE City-St-Zip: SARASOTA, FL 34251

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: T. GUY SPENCER PRES 02/24/2010