

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 20, 2011
Secretary of State**

DOCUMENT# 755539

Entity Name: PELICAN REEF CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1632 S BAYSHORE COURT
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**1632 S BAYSHORE COURT
COCONUT GROVE, FL 33133**New Mailing Address:**

FEI Number: 59-2140403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUSSO, JOHN P
1632 S BAYSHORE COURT, #403
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**GATTINGER, ANDREAS
1632 S BAYSHORE COURT, #402
COCONUT GROVE, FL 33133 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: ANDREAS GATTINGER

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: GATTINGER, ANDREAS
Address: 1632 S BAYSHORE COURT, #402
City-St-Zip: COCONUT GROVE, FL 33133Title: TSD
Name: STEEN, CONSTANCE K
Address: 1632 S BAYSHORE COURT, VILLA I
City-St-Zip: COCONUT GROVE, FL 33133Title: VP
Name: LYONS, PATRICIA
Address: 1632 S BAYSHORE COURT, APT, 303
City-St-Zip: COCONUT GROVE, FL 33133Title: D
Name: RUSSO, JOHN P
Address: 1632 S BAYSHORE COURT, #403
City-St-Zip: COCONUT GROVE, FL 33133Title: D
Name: CABAN-ALEXANDER, KIM
Address: 1632 S BAYSHORE COURT, #503
City-St-Zip: COCONUT GROVE, FL 33133

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: CONSTANCE STEEN

TSD

06/20/2011

Electronic Signature of Signing Officer or Director

Date