2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752554

FILED Jan 03, 2012 Secretary of State

Entity Name: PELICAN BAY APTS., INC.

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

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

Current Mailing Address: New Mailing Address:

JNE MANAGEMENT PO BOX 970162 BOCA RATON, FL 33497 US

FEI Number: 59-2150558 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:

JNE MANAGEMENT
22163 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 US
JNE MANAGEMENT
9597 EXBURY COURT
PARKLAND, FL 33076 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 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 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 01/03/2012