2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005470

Entity Name: PELICAN BAY ESTATES HOMEOWNER'S ASSOCIATION, INC.

FILED
Apr 22, 2020
Secretary of State
3383184987CC

Current Principal Place of Business:

C/O ALLIED PROPERTY GROUP 12350 SW 132 COURT SUITE 114 MIAMI, FL 33186

Current Mailing Address:

C/O ALLIED PROPERTY GROUP 12350 SW 132 COURT SUITE 114 MIAMI, FL 33186 US

FEI Number: 20-1686951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERSAUD LAW GROUP 9100 SOUTH DADELAND BLVD SUITE 400 MIAMI, FL 33156 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: SAM PERSAUD 04/22/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name TARRIO, RICARDO Name FERNANDEZ, HUMBERTO

Address C/O ALLIED PROPERTY GROUP

Address C/O ALLIED PROPERTY GROUP

Address C/O ALLIED PROPERTY GROUP

12350 SW 132 COURT SUITE 114 12350 SW 132 COURT SUITE 114

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title SECRETARY Title VP

Name MORALES, BRENDA Name THOMAS, DAWN

Address C/O ALLIED PROPERTY GROUP Address C/O ALLIED PROPERTY GROUP

12350 SW 132 COURT SUITE 114 12350 SW 132 COURT SUITE 114

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title DIRECTOR

Name GUILLO, ELISSA

Address C/O ALLIED PROPERTY GROUP

12350 SW 132 COURT SUITE 114

City-State-Zip: MIAMI FL 33186

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: RICARDO TARRIO PRESIDENT 04/22/2020