2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000065

Entity Name: PELICAN BEACH RESORT OWNERS' ASSOCIATION, INC.

FILED
Mar 20, 2014
Secretary of State
CC6890117838

Current Principal Place of Business:

1002 HIGHWAY 98 E. DESTIN, FL 32541

Current Mailing Address:

1002 HIGHWAY 98 E DESTIN, FL 32541 US

FEI Number: 59-3419360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFITT, HERBERT M 1002 HIGHWAY 98 E DESTIN, FL 32541 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

Officer/Director Detail:

Title PD Title VP

Name DIVINCENTI, PHIL Name HINES, LARRY

Address 13707 DAMON DR Address 770 HARBOR BLVD, UNIT 8B

City-State-Zip: BATON ROUGE LA 70816 City-State-Zip: DESTIN FL 32541

Title STD Title D

NameCAMPBELL, ALICE MNameDIVINCENTI, ANTHONYAddress2095 EXETER RD #80-117Address126 SOUTHERN STARCity-State-Zip:MEMPHIS TN 38138City-State-Zip:SLIDELL LA 70458

Title D

Name MYERS, MARK Address P O BOX 1140

City-State-Zip: ROGERS AR 72757

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: PHIL DIVINCENTI

Electronic Signature of Signing Officer/Director Detail

PD

03/20/2014