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	E HERBERT M. PROFITT			04/16/2021
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	GRATES, TODD	Name	MATTINGLY, KATHY	
Address	5395 MT. VERNON WAY	Address	14611 LAKE BLUFF PLACE	
City-State-Zip:	DUNWOODY GA 30338	City-State-Zip:	LOUISVILLE KY 40245	
Title	STD	Title	DIRECTOR	
Name	CIALONI, LAURA	Name	DIVINCENTI, PHILIP	
Address	22 N. LAIRD ST	Address	13707 DAMON DR.	
City-State-Zip:	NAPERVILLE IL 60540	City-State-Zip:	BATON ROUGE LA 70816	
Title	DIRECTOR			
Name	CALCOTE, TERESA			
Address	9516 RED BLUFF CT			
City-State-Zip:	OCEAN SPRINGS MS 39564			

# **Current Mailing Address:**

**Current Principal Place of Business:** 

DOCUMENT# N9700000065

1002 HIGHWAY 98 E. D

1002 HIGHWAY 98 E. DESTIN, FL 32541

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

### 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: TODD GRATES

PRESIDENT

04/16/2021

Electronic Signature of Signing Officer/Director Detail

### 2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT FILED Apr 16, 2021

## Secretary of State 7966844970CC

Date