| 2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT | |
|-------------------------------------------------------|--|
| DOCUMENT# N9700000065 | |

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

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

Name and Address of Current Registered Agent:

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

FILED Apr 12, 2013 Secretary of State CC6126561765

Date

Certificate of Status Desired: No

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

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 |
| T '4. | | Title | D |
| Title | STD | nue | D |
| Name | CAMPBELL, ALICE M | Name | DIVINCENTI, ANTHONY |
| Address | 2095 EXETER RD #80-117 | Address | 126 SOUTHERN STAR |
| City-State-Zip: | MEMPHIS TN 38138 | City-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

PD

Electronic Signature of Signing Officer/Director Detail