

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000065

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

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: HERBERT M. PROFITT

04/04/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GRATES, TODD
Address 5395 MT. VERNON WAY
City-State-Zip: DUNWOODY GA 30338

Title VP
Name MATTINGLY, KATHY
Address 14611 LAKE BLUFF PLACE
City-State-Zip: LOUISVILLE KY 40245

Title STD
Name CIALONI, LAURA
Address 22 N. LAIRD ST
City-State-Zip: NAPERVILLE IL 60540

Title DIRECTOR
Name COOK, GARY
Address 2328 COMPTON DRIVE
City-State-Zip: PLANO TX 75025

Title DIRECTOR
Name DIVINCENTI, PHILIP
Address 13707 DAMON DR.
City-State-Zip: BATON ROUGE LA 70816

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

04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date