2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am **Secretary of State DOCUMENT #700450** 03-12-2007 90105 011 ****61 25 PELICAN SHORES ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 1354 PO BOX 1354 ENGLEWOOD, FL 34295-1354 US ENGLEWOOD, FL 34295-1354 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2346873 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZELNICK, HELEN 4070 PELICAN SHORES CIR E Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34223 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE D ☐ Change **X** Addition MCLAIN, MIKE SNYDER, ALAN NAME NAME **4077 PELICAN SHORES CIR** STREET ADDRESS STREET ADDRESS 4089 Beach Rd CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP ENGLEWOOD 34223 TITLE Delete TITLE ☐ Change ☐ Addition NAME LAMBERT, JACK NAME STREET ADDRESS 4088 PELICAN SHORES CIR STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LAMBERT, LAVERNE NAME NAME STREET ADDRESS 4088 PELCIAN SHORES CIRCLE STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change ☐ Addition ZELNICK, HELEN NAME NAME STREET ADDRESS 4070 PELICAN SHORES CIR E STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COSTA, JOSEPH NAME NAME STREET ADDRESS 4092 PELICAN SHORES CIR STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-7P ☐ Defete TITLE TITLE Change ☐ Addition FERRIS, HAROLD NAME NAME STREET ADDRESS 4090 PELICAN SHORES CIR STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

D Zelnek, Treasurer SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR