

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700450

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: PELICAN SHORES ASSOCIATION, INC.

## Current Principal Place of Business:

PO BOX 1354  
ENGLEWOOD, FL 342951354 US

## New Principal Place of Business:

4082 PELICAN SHORES CIRCLE E  
ENGLEWOOD, FL 34223 US

## Current Mailing Address:

PO BOX 1354  
ENGLEWOOD, FL 342951354 US

## New Mailing Address:

FEI Number: 59-2346873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZELNICK, HELEN  
4070 PELICAN SHORES CIR E.  
PO BOX 1354  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

EASON, PHILIP  
4082 PELICAN SHORES CIR E.  
ENGLEWOOD, FL 34223 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: PHILIP EASON

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCLAIN, MIKE  
Address: 4077 PELICAN SHORES CIR  
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP ( ) Delete  
Name: LAMBERT, JACK  
Address: 4088 PELICAN SHORES CIR  
City-St-Zip: ENGLEWOOD, FL 34223

Title: S ( ) Delete  
Name: LAMBERT, LAVERNE  
Address: 4088 PELICAN SHORES CIRCLE  
City-St-Zip: ENGLEWOOD, FL 34223

Title: T ( ) Delete  
Name: ZELNICK, HELEN  
Address: 4070 PELICAN SHORES CIR E  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: DAMIANO, JOHN  
Address: 4500 RUSSELL RD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D ( ) Delete  
Name: FERRIS, HAROLD  
Address: 4090 PELICAN SHORES CIR  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCLAIN, MIKE  
Address: 4077 PELICAN SHORES CIR  
City-St-Zip: ENGLEWOOD, FL 34223

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: EASON, PHILIP  
Address: 40782 PELICAN SHORES CIR E  
City-St-Zip: ENGLEWOOD, FL 34223

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILIP EASON

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date