2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #725061

1. Entity Name
PELICAN HARBOUR AND BEACH CLUB ASSOCIATION,
INC.



Principal Place of Business 4234 GULF OF MEXICO DR. LONG BOAT KEY, FL

LONGBOAT KEY, FL 34228

Mailing Address 595 BAY ISLES RD. STE. 200 LONGBOAT KEY, FL 34228

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address | |
|--|---------------------|--|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | |
| City & State | City & State | |

FILED Mar 16, 2007 8:00 am Secretary of State

03-16-2007 90034 021 ****61.25

| Fincipal Flace | Of Edistress - 140 F.O. BOX # | 5. Walling / Galoos | | I IRBIIT CORPUS CORPUS OFFICE OFFICE OF STATE | . BIAIS BIBIS BIBIS BIBIS BIBIS DI SEBI | |
|---|-------------------------------|---------------------|--|---|---|--|
| Suite, Apt. #, et | tc. | Suite, Apt. #, et | lc. | 01092007 Chg-NP C | R2E037 (12/06) | |
| City & State | | City & State | | 4. FEI Number | Applied For | |
| , | | , | | 59-1541643 | Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired [| \$8.75 Additional Fee Required | |
| - (| 8. Name and Address of Curren | nt Registered Agent | | 7. Name and Address of New Regis | stered Agent | |
| BETH CALLA | NS MGMT | | Na | ame | | |
| BETH CALLANS MGMT. 595 BAY ISLES RD. | | Str | Street Address (P.O. Box Number is Not Acceptable) | | | |
| STF 200 | | | | | | |

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.

City

| SIGNATURE . | Stoneture, broad or printed name of regulared agent and title if applicable | (NOTE: Registered Agent signature caquired when reinstaling) | DATE | |
|-------------|---|--|------|--|

| SIGNATURE | NATURE | | | | | |
|--|--|------------------------------------|---------------------------------------|--------------------------------|--|--|
| | Filing Fee is \$61.25 Due by May 1, 2007 | 9. Election Camp Trust Fund Co. | | \$5.00 May Be Added to Fees | Make check payable to Florida Department of State | |
| 10. | OFFICERS AND DIRECTORS | 3 | 11. | ADDITIONS/CHANGES | S TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KAHN, SHELDON 4234 GULF OF MEXICO DR., UNIT A-2 LONGBOAT KEY, FL 34228 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ALLEN, PAUL 4234 GULF OF MEXICO DR N-1 LONGBOAT KEY, FL 34228 | □ Delete | NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD MOODY, LAVENNE M 4234 GULF OF MEXICO DR.M D-1 LONGBOAT, FL 34228 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BAGOT, ALFRED W 4234 GULF OF MEXICO DR. BRADENTON, FL 34203 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KELLY, WILLIAM J 4234 GULF OF MEXICO DR BB1 LONGBOAT KEY, FL 34228 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS | SD FIDERA DIDERER MARTIN 4234 GULF OF MEXICO DR F-2 | FR □ Delete | TITLE NAME STREET ADDRESS | | Change Addition | |

12. I hereby certify that the information supplied with this filling 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 incommendations.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR