

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725061

FILED
Feb 01, 2010
Secretary of State

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

Current Principal Place of Business:

4234 GULF OF MEXICO DR.
LONG BOAT KEY, FL 34228

New Principal Place of Business:

4234-4239-4241 GULF OF MEXICO DR.
LONG BOAT KEY, FL 34228

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1541643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORPORATION
595 BAY ISLES RD.
STE. 200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAHN, SHELDON
Address: 4234 GULF OF MEXICO DR., UNIT A-2
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: BENNETT, KENNETH
Address: 4241 GULF OF MEXICO DR. #601
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD
Name: MOODY, LAVENNE M
Address: 4234 GULF OF MEXICO DR.M D-1
City-St-Zip: LONGBOAT, FL 34228

Title: D
Name: EAGAN, RICHARD
Address: 4234 GULF OF MEXICO DR #Q1
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP
Name: SWOBODA, GUS
Address: 4241 GULF OF MEXICO DR #201
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: FIDERER, MARTIN
Address: 4234 GULF OF MEXICO DR F-2
City-St-Zip: LONGBOAT KEY, FL 34228

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: SHELDON KAHN

PD

02/01/2010

Electronic Signature of Signing Officer or Director

_____ Date