

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725061

FILED  
Jan 24, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

40 SARASOTA CENTER BLVD.  
STE. 102  
SARASOTA, FL 34240

**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:**

N.A.H. COMMUNITY MANAGMENT, INC  
40 SARASOTA CIRCLE BLVD  
STE. 102  
SARASOTA, FL 34240 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: GABRIEL HERNANDEZ

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PANZA, LARRY  
Address: 40 SARASOTA CENTER BLVD SUITE 102  
City-St-Zip: SARASOTA, FL 34240

Title: T  
Name: BENNETT, KENNETH  
Address: 40 SARASOTA CENTER BLVD SUITE 102  
City-St-Zip: SARASOTA, FL 34240

Title: D  
Name: KING, DEBORAH  
Address: 40 SARASOTA CENTER BLVD SUITE 102  
City-St-Zip: SARASOTA, FL 34240

Title: D  
Name: DOBRY, RICHARD  
Address: SARASOTA CENTER BLVD, SUITE 102  
City-St-Zip: SARASOTA, FL 34240

Title: VP  
Name: SWOBODA, GUS  
Address: 40 SARASOTA CENTER BLVD, SUITE 102  
City-St-Zip: SARASOTA, FL 34240

Title: SD  
Name: SILTON, LAWRENCE  
Address: 40 SARASOTA CENTER BLVD. SUITE 201  
City-St-Zip: SARASOTA, FL 34240

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: LARRY PANZA

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date