

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727197

FILED
Apr 02, 2009
Secretary of State

Entity Name: PELICAN COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1615 PELICAN POINT DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1615 PELICAN POINT DRIVE
SARASOTA, FL 34231 US

New Mailing Address:

1615 PELICAN POINT DRIVE
SARASOTA, FL 34231

FEI Number: 59-1925120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUNDSON, GORDON
1614 TREE HOUSE CIR TR 127
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KEVIN P. RICHARDS, G.M.
1615 PELICAN POINT DRIVE
SARASOTA, FL 34231 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: KEVIN P. RICHARDS, G.M.

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMUNDSON, GORDON
Address: 1614 TREEHOUSE CIR TR 127
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: SWEETSER, CHAN
Address: 1629 PELICAN COVE RD BA 133A
City-St-Zip: SARASOTA, FL 34231

Title: S () Delete
Name: BUTTERFIELD, CHUCK
Address: 1512 PELICAN COVE RD GR 139
City-St-Zip: SARASOTA, FL 34231

Title: T () Delete
Name: PARINS, DICK
Address: 1508 PELICAN COVE RD GR 132
City-St-Zip: SARASOTA, FL 34231

Title: AT () Delete
Name: SPENCER, GUY
Address: 1519 CLOWER CRK DR HA 154
City-St-Zip: SARASOTA, FL 34231

Title: ASD () Delete
Name: SWEETSER, CHANDLER S
Address: 1629 PELICAN COVE ROAD BA-133A
City-St-Zip: SARASOTA, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPENCER, T. GUY
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: SOLOMON, THOMAS
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S (X) Change () Addition
Name: BUTTERFIELD, CHUCK
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: T (X) Change () Addition
Name: PARINS, DICK
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change () Addition
Name: SWEETSER, CHAN
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: AS (X) Change () Addition
Name: SHUR, GEORGE
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34251

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: KEVIN P. RICHARDS, G.M.

G.M.

04/02/2009

Electronic Signature of Signing Officer or Director

Date