

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727197

FILED
Apr 18, 2011
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

New Mailing Address:

FEI Number: 59-1925120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONSTANCE LANG, 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: CONSTANCE LANG

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHUR, GEORGE
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: DUNN, MIKE
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: JEWETT, SUSAN
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: T
Name: CARRIER, EMILY
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: AT
Name: SHERRY, MURRAY
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: AS
Name: BENNETT, IRVING
Address: 1615 PELICAN POINT DRIVE
City-St-Zip: SARASOTA, FL 34251

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: CONSTANCE LANG, GM

GM

04/18/2011

Electronic Signature of Signing Officer or Director

Date