

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 18, 2008  
Secretary of State**

DOCUMENT# 741212

Entity Name: PELICAN COVE OF BROWARD COUNTY, INC.

**Current Principal Place of Business:**

2625 N.E. 28TH. COURT  
LIGHTHOUSE POINT, FL 330648248

**New Principal Place of Business:**

2625 N.E. 28TH. COURT  
C/O APT. A  
LIGHTHOUSE POINT, FL 330648248

**Current Mailing Address:**

2625 N.E. 28TH. COURT  
LIGHTHOUSE POINT, FL 330648248

**New Mailing Address:**

2625 N.E. 28TH. COURT  
C/O APT. A  
LIGHTHOUSE POINT, FL 330648248

FEI Number: 59-2155434      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOND, MARY LOU  
2625 N.E. 28TH COURT, APT. A  
LIGHTHOUSE POINT, FL 33064      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: T      ( ) Delete  
Name: BOND, MARY LOU  
Address: 2625 NE. 28 COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD      ( ) Delete  
Name: BERG, JACQUELYNN R  
Address: 2625 NE. 28 COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D      ( ) Delete  
Name: MCCOY, KAREN  
Address: 2625 NE. 28 COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD      ( ) Delete  
Name: BOND, ARTHUR H  
Address: 2625 NE. 28 COURT  
City-St-Zip: LIGHHOUSE POINT, FL 33064

Title: VPD      ( ) Delete  
Name: BOND, JOHN W  
Address: 2625 NE. 28TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T      (X) Change ( ) Addition  
Name: BOND, MARY LOU  
Address: 2625 NE. 28 COURT, APT. A  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD      (X) Change ( ) Addition  
Name: BERG, JACQUELYNN R  
Address: 2625 NE. 28 COURT, APT. C  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D      (X) Change ( ) Addition  
Name: MERRICK, BRUCE  
Address: 2625 NE. 28 COURT, APT. B  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD      (X) Change ( ) Addition  
Name: BOND, ARTHUR H  
Address: 2625 NE. 28 COURT, APT. D  
City-St-Zip: LIGHHOUSE POINT, FL 33064

Title: VPD      (X) Change ( ) Addition  
Name: BOND, JOHN W  
Address: 2625 NE. 28TH COURT, APT. A  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARY LOU BOND

TREA

04/18/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date