2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741212

FILED Jan 04, 2011 Secretary of State

Entity Name: PELICAN COVE OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2625 N.E. 28TH. COURT C/O APT. A

LIGHTHOUSE POINT, FL 330648248

Current Mailing Address: 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: Name and Address of New Registered Agent:

BOND, MARY LOU BOND, JOHN W

2625 N.E. 28TH COURT, APT. A 2625 N.E. 28TH COURT, APT. A

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: JOHN W BOND 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOND, JOHN W

Address: 2625 NE. 28 COURT, APT. A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD

Name: BERG, JACQUELYNN R
Address: 2625 NE. 28 COURT, APT. C
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D

 Name:
 MERRICK, BRUCE

 Address:
 2625 NE. 28 COURT, APT. B

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: PD

Name: BOND, ARTHUR H

Address: 2625 NE. 28 COURT, APT. D City-St-Zip: LIGHHOUSE POINT, FL 33064

Title: VPD

Name: BOND, JOHN W

Address: 2625 NE. 28TH COURT, APT. A City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN W BOND VPD 01/04/2011