

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741590

FILED
Apr 20, 2008
Secretary of State

Entity Name: PELICAN ISLAND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7000 PELICAN ISLAND DRIVE
TAMPA, FL 336850924

New Principal Place of Business:

7000 PELICAN ISLAND DRIVE
TAMPA, FL 33634

Current Mailing Address:

P OBOX 260924
TAMPA, FL 336850924

New Mailing Address:

FEI Number: 39-2207375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CYR, RICHARD H
7130 PELICAN ISLAND DR
TAMPA, FL 33634 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: P/D () Delete
Name: EVERETT, HARLEY
Address: 7021 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

Title: T/D () Delete
Name: CYR, RICHARD
Address: 7130 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: FABREGA, GAIL C
Address: 7303 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 336347471

Title: S/D () Delete
Name: BROES, TAINA
Address: 7029 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

Title: V/D () Delete
Name: MANGIN, JOHN
Address: 7009 PELICAN ISLAND DRIVE.
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: RATH, FRED
Address: 7308 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGIN, JOHN
Address: 7009 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: BEEHLER, CHARLES
Address: 7115 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

Title: V/D (X) Change () Addition
Name: JACOBUS, DEAN
Address: 7137 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: REINA, DAVID
Address: 7144 PELICAN ISLAND DRIVE.
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: CHHEDA, HEMANT
Address: 7139 PELICAN ISLAND DR
City-St-Zip: TAMPA, FL 33634

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: RICHARD H CYR

T/D

04/20/2008

Electronic Signature of Signing Officer or Director

Date