2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741590

FILED Mar 03, 2012 Secretary of State

Entity Name: PELICAN ISLAND PROPERTY OWNERS ASSOCIATION, INC.

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

7000 PELICAN ISLAND DRIVE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

PO BOX 260924 TAMPA, FL 336850924 US

FEI Number: 39-2207375 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:

ELLIS, JONATHAN J ESQ. C/O SHUMAKER, LOOP & KENDRICKM LLP 101 E. KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: \

Name: BLISS, GENE

Address: 7127 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

Title: T

Name: CYR, RICHARD

Address: 7130 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

Title: F

Name: STEIN, STEFAN

Address: 7301 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

Title: 5

Name: EVERETT, HARLEY

Address: 7021 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

Title:

Name: BROES, TAINA L

Address: 7029 PELICAN ISLAND DRIVE.

City-St-Zip: TAMPA, FL 33634

Title:

Name: FABREGA, JUAN

Address: 7303 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

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: RICHARD H CYR T 03/03/2012