2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742606

FILED Jan 13, 2010 Secretary of State

Entity Name: PELICAN'S ROOST BEACH HOMES CONDOMINIUM ASSOCIATION, INC.

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

1400 GULF BLVD UNIT 5 B

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

1400 GULF BLVD

UNIT 5 B

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

VOGT, KARL E 1400 GULF BLVD. UNIT 5 B INDIAN ROCKS BEACH, FL 33785 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:

Γitle: I

Name: VOGT, KARL

Address: 1400 GULF BLVD., 5B

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD

Name: HUREY, JONATHAN Address: 1400 GULF BLVD.. 2A

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD

Name: ROBERT, KERR Address: 1400 GULF BLVD 3A

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: SD

Name: CROSBY, MARRIETTA Address: 3305 MCKAY AVE. City-St-Zip: TAMPA, FL 33609

Title:

Name: CROSBY, WILLIAM Address: 3305 W MCKAY AVE City-St-Zip: TAMPA, FL 33609

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: KARL VOGT PRES 01/13/2010