2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742606

FILED Mar 14, 2012 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 1A

INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

16640 BRIGADOON DRIVE C/O NIKKI MCNEW TAMPA, FL 33618 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:

HURLEY, JONATHAN 1400 GULF BLVD. UNIT 1A

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:

Title: DPT

Name: HURLEY, JONATHAN Address: 1400 GULF BLVD., 1A

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

Title: 7

Name: KENDALL, CHERYL Address: 101 OAKWOOD DRIVE City-St-Zip: LARGO, FL 33770

Title: VD

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

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

Title: SD

Name: CROSBY, MARRIETTA Address: 3305 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: JONATHAN HURLEY DPT 03/14/2012