2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743476

FILED Mar 06, 2012 Secretary of State

Entity Name: PELICANS COVE ASSOCIATION, INC.

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

506 N GULF BLVD #504

INDIAN ROCKS BEACH, FL 34635

Current Mailing Address: New Mailing Address:

4585 140TH AVENUE N SUITE 1012 CLEARWATER, FL 33762

FEI Number: 59-1925120 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:

COMMUNITY MANAGEMENT CONCEPTS, INC. 4585 140TH AVENUE N SUITE 1012 CLEARWATER, FL 33762 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: PD

Name: DELANEY, JIM

Address: 506 N GULF BLVD #403

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

Title: S/T

Name: BEAUREGARD, KEITH A Address: 506 N GULF BLVD #404

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

Title: VP

Name: NESMITH, WILLIAM Address: 506 N. GULF BLVD #502

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

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: JIM DELANEY PD 03/06/2012