2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744294

FILED Apr 01, 2011 Secretary of State

Entity Name: PELICAN POINT CONDOMINIUM ASSOCIATION, INC.

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

4924 VICEROY ST 4924 VICEROY ST

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1319 MIRAMAR ST PO BOX 1848

#101 FT. MYERS, FL 33902 US

CAPE CORAL, FL 33904 US

FEI Number: 59-2257489 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:

ZUNINO, PAOLA SILVERCRESTED MANAGEMENT, LLC 1319 MIRAMAR ST #101 3436 MARINATOWN LANE

CAPE CORAL, FL 33904 US SUITE #4

N. FT. MYERS, FL 33903 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: CHAD VAN TILBURG 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DAY, SCOTT

Address: 19115 GOLFVIEW DR City-St-Zip: CLEVELAND, OH 44135

Title: TD

Name: KOVACIC, ANDREW
Address: 4924 VICEROY ST D5
City-St-Zip: CAPE CORAL, FL 33904

Title: VD

Name: RIEMAN, STEVE
Address: 7035 RACCOON DRIVE
City-St-Zip: NINEVEH, IN 46164

Title: VD

Name: MCNEA, WILLIAM

Address: 15621 NORWAY AVENUE City-St-Zip: CLEVELAND, OH 44111

Title: SD

Name: BAILEY, MILO

Address: 4924 VICEROY STREET A-3 City-St-Zip: CAPE CORAL, FL 33904

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: SCOTT DAY PD 04/01/2011