2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745554

FILED Feb 24, 2009 Secretary of State

Entity Name: PELICAN CREEK VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1300 PELICAN CREEK CROSSING ST. PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 1300 PELICAN CREEK CROSSING ST. PETERSBURG, FL 33707 FEI Number: 59-2016263 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: OLINE, LARRY 6305 D PELICAN CRK CROSSING US SAINT PETERSBURG, FL 33707 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition OLINE, LARRY Name: Name: 6305D PELICAN CREEK CROSSING Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: Title: () Delete Title: () Change () Addition POLK, ROBERT Name: Name: Address: 1610 BERMUDA DR Address: City-St-Zip: O FALLON, IL 62269 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAVIS, MAXIE MCCULLOUGH, GAIL Name: Name: 100 QUINWOOD Address: Address: 6307 PELICAN CRK. City-St-Zip: JACKSON, TN 38305 City-St-Zip: ST. PETERSBURG., FL 33707 Title: () Delete Title: (X) Change () Addition Name: MCCULLOUGH, GAIL Name: NASSIKAS, RICKA 6307 PELICAN CRK CROSSING 1322 D PELICAN CREEK CROSSING Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: ST. PETERSBURG,, FL 33707 Title: () Delete Title: (X) Change () Addition CLARK, DARREN GOULD, FRANK Name: Name: 1668 PELICAN CREEK CROSSING 6310 PELICAN CREEK CROSSING Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: SAINT PETERSBURG, FL 33707 Title: () Delete Title: (X) Change () Addition HAR JUDY HAIR, JUDY Name: Name: Address: 1308 PELICAN CREEK CROSSING Address: 6305 B PELICAN CREEK CROSSING ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY OLINE P 02/24/2009