

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745841

FILED
Jan 21, 2010
Secretary of State

Entity Name: PELICANS ROOST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

605 DONAX
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

605 DONAX
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 59-1888499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DEBOEST D II
2030 MCGREGOR BLVD.
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: P
Name: LAVERY, IAN
Address: 6 VALLEY RIDGE FARM
City-St-Zip: HUNTING VALLEY, OH 44022

Title: T
Name: SCHAFER, KENNETH
Address: PO BOX 299
City-St-Zip: EAST AMHERST, NY 14051

Title: VP
Name: GROSSE, KEN
Address: 762 EAST MAIN STREET
City-St-Zip: LANSDALE, PA 19946

Title: S
Name: MORE, SALLY
Address: 6105 HUNTERS TRAIL
City-St-Zip: CINCINNATI, OH 45243

Title: D
Name: JUEDES, TOM
Address: 944 LAKEWOOD DRIVE
City-St-Zip: LAKE FOREST, IL 60045

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: LESLIE SAMLER

GM

01/21/2010

Electronic Signature of Signing Officer or Director

Date