

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750193

FILED
Mar 31, 2009
Secretary of State

Entity Name: PELICAN BAY HOMEOWNERS ASSOCIATION OF DAYTONA BEACH, INC.

Current Principal Place of Business:

101 SEAHAWK DR.
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

101 SEAHAWK DR.
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-1978960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEHN, FRANKLIN G
101 SEAHAWK DR.
DAYTONA BEACH, FL 321191959 US

Name and Address of New Registered Agent:

SMART, ELAYNE
101 SEAHAWK DR.
DAYTONA BEACH, FL 321191959 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: ELAYNE SMART

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KACZKA, TOM
Address: 925 SEA DUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: P () Delete
Name: RILEY, LARRY
Address: 101-5 BOB WHITE CT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: TS () Delete
Name: MICHALOWSKI, MARIE
Address: 101 WHITE IBIS COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: HOEHN, FRANKLIN G
Address: 113 SHEARWATER WAY
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Delete
Name: ANTONETTE, DON
Address: 127 GREEN HERON CRT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MURRAY, ROBERT
Address: 120 KILLDEER COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: P (X) Change () Addition
Name: SMART, ELAYNE
Address: 100 GREY WIDGEON COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: T (X) Change () Addition
Name: BANKS, ALAN
Address: 101 WHITE IBIS COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP (X) Change () Addition
Name: MARTIN, JJ
Address: 128 SANDTHRUSH COURT
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D (X) Change () Addition
Name: SEVERINO, BUDD
Address: 436 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D () Change (X) Addition
Name: KACZKA, TOM
Address: 925 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: ELAYNE SMART

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date