

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752368

FILED
Apr 14, 2009
Secretary of State

Entity Name: PELICAN LANDING CONDOMINIUM ASSOCIATION OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

PELICAN LANDING
2700 BEACH RD. N
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

ATRIUM CAM INC.
504 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

New Mailing Address:

ATRIUM CAM INC.
514 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

FEI Number: 59-2135288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRUIM CAM
504 N. INDIANA AVE.
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

ATRUIM CAM
514 N. INDIANA AVE.
ENGLEWOOD, FL 34223 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BUBAR, ARTHUR
Address: 2700 BEACH ROAD N. #C104
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: KISSNER, BILL
Address: 2700 N. BEACH RD. UNIT C105
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: BALDERSON, BOB
Address: 2700 N. BEACH RD. UNIT D201
City-St-Zip: ENGLEWOOD, FL 34223

Title: P () Delete
Name: PHILL, ISAAC
Address: 2700 N. BEACH RD, UNIT A105
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: GOMBOS, CAROL
Address: 2700 N BEACH RD. #E105
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: WINFIELD, MORGAN
Address: 1232 LIONS AVE
City-St-Zip: MORGANTOWN, WV 26505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KISNER, WILLIAM
Address: 2700 BEACH ROAD N. #C105
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: LEROY, JAMES
Address: 2700 N. BEACH RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, JIM
Address: 2700 N. BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

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: PHILLIP G. ISAAC

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date