

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 752554 (6)
1. Corporation Name
PELICAN BAY APTS., INC.



Principal Place of Business: **REED, DAVID 101 LANTANA FL 33462 US**
Mailing Address: **PELICAN BAY APTS 2 300 CROTON AVENUE LANTANA FL 33462 US**

3. Date Incorporated or Qualified: **05/20/1980**
3a. Date of Last Report: **02/15/1995**

2. Principal Place of Business: **21 Sute, Apt. #, etc. 22 City & State 23 Zip 24 Country 25**
2a. Mailing Address: **26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30**

4. FEI Number: **59-2150558**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**REED, DAVID
300 CROTON AVENUE
APT. 101
LANTANA FL 33462**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *David H. Reed* (Signature, typed or printed name of registered agent and use if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: **2/6/96**

12. OFFICERS AND DIRECTORS	
TITLE: PD	REED, DAVID 300 CROTON AVE., APT. 101 LANTANA FL
TITLE: SD	LAVIS, EDWARD 300 CROTON AVE., APT. 401 LANTANA, FL 00000
TITLE: TD	CURYLO, GERALD A. 300 CROTON AVE., APT. 402 LANTANA FL
TITLE: SD	ANDREWS, DOROTHY 300 CROTON AVE. APT. 302 LANTANA FL
TITLE: D	REED, DAVID 300 CROTON AVENUE APT. 101 LANTANA FL
TITLE:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE: PS	Elaine Storin 300 CROTON AVE., Apt. 201 LANTANA, FL 33462
21 TITLE: VP	
31 TITLE: TD	PAULA VAN HOOGEN 300 CROTON AVE., #302 LANTANA, FL 33462
41 TITLE:	
51 TITLE:	000001777920 -04712/36--01016--011 ***61.25
61 TITLE:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David H. Reed* (Signature and typed or printed name of signing officer or director) DATE: **2/3/96**

CR2E037 (12/95)