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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 752554

1. Corporation Name

PELICAN BAY APTS., INC.

Principal Place of Business

GERALD A. CURYLO
300 CROTON AVE. APT. 402
LANTANA FL 33462
US

Mailing Address

PELICAN BAY APTS 402
300 CROTON AVENUE
LANTANA FL 33462
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified

05/20/1980

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

9. Name and Address of Current Registered Agent

CURYLO, GERALD A
300 CROTON AVE.
APT. #402
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/13/99

DATE

12. OFFICERS AND DIRECTORS

TITLE PS DELETE

NAME STORIN, ELAINE
STREET ADDRESS 300 CROTON AVE., APT. 201
CITY-ST-ZIP LANTANA FL

TITLE SD DELETE

NAME LAVIS, EDWARD
STREET ADDRESS 300 CROTON AVE., APT. 401
CITY-ST-ZIP LANTANA, FL 00000

TITLE T DELETE

NAME BARFKNECHT, ROBERT J
STREET ADDRESS 300 CROTON AVE, APT 102
CITY-ST-ZIP LANTANA FL 33462

TITLE D DELETE

NAME CURYLO, GERALD
STREET ADDRESS 300 CROTON AVENUE APT. 402
CITY-ST-ZIP LANTANA FL

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE SD Change Addition

2.2 NAME LAVIS, CHRIS
2.3 STREET ADDRESS 300 CROTON AVE. APT 401
2.4 CITY-ST-ZIP LANTANA, FL 33462

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE PS Change Addition

4.2 NAME Curylo, Gerald
4.3 STREET ADDRESS 300 CROTON APT. 402
4.4 CITY-ST-ZIP LANTANA, FL, 33462

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99

Date

(561) 585-8918

Daytime Phone #

CR2E037 (11/98)