

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752554

FILED
Jan 03, 2011
Secretary of State

Entity Name: PELICAN BAY APTS., INC.

Current Principal Place of Business:

PELICAN BAY APTS INC
300 CROTON AVE. APT.
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

JNE MANAGEMENT
PO BOX 268222
WESTON, FL 33326 US

New Mailing Address:

JNE MANAGEMENT
PO BOX 970162
BOCA RATON, FL 33497 US

FEI Number: 59-2150558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JNE MANAGEMENT
22163 MAJESTIC WOODS WAY
BOCA RATON, FL 33428 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: LAVIS, ED
Address: 300 CROTON AVENUE #401
City-St-Zip: LANTANA, FL 33462

Title: S
Name: EVERETT, JOHN
Address: 300 CROTON AVE. APT #301
City-St-Zip: LANTANA, FL 33462

Title: T
Name: GAWRON, JOSEPH
Address: 300 CROTON AVENUE #202
City-St-Zip: LANTANA, FL 33462

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: ED LAVIS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date