

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755539

FILED
Jun 18, 2008
Secretary of State

Entity Name: PELICAN REEF CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1632 S BAYSHORE COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1632 S BAYSHORE COURT
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2140403 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUSSO, JOHN P
1632 S BAYSHORE COURT, #403
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSO, JOHN P
Address: 1632 S BAYSHORE COURT, #403
City-St-Zip: COCONUT GROVE, FL 33133

Title: TSD () Delete
Name: ANDOLSEK, CHARLES M
Address: 1632 S BAYSHORE COURT, #502
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete
Name: CABAN, PHILIP
Address: 1632 S BAYSHORE COURT, #PH2
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: WILSON, NORMAN
Address: 1632 S BAYSHORE COURT, #302
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: LYONS, PATRICIA
Address: 1632 S BAYSHORE COURT, #303
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: STEEN, CONSTANCE
Address: 1632 S BAYSHORE COURT, VILLA 1
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: CHARLES M ANDOLSEK

TSD

06/18/2008

Electronic Signature of Signing Officer or Director

Date