2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756012

FILED Feb 27, 2010 Secretary of State

Entity Name: PELICAN POINT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4521 PELICAN PT DRIVE

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P. O. BOX 510793

PUNTA GORDA, FL 33950 US

FEI Number: 59-2192624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCIER, GERTRUDE 4521 PELICAN POINTE DRIVE PUNTA GORDA, FL 33950 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERCIER, GERTRUDE
Address: 4521 PELICAN POINTE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VF

Name: JONASZ, LOUIS

Address: 4420 PELICAN POINTE DRIVE City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

Name: BREWSTER, VALERIE
Address: 4510 PELICAN PT DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: BREWSTER, ROBERT
Address: 4510 PELICAN POINTE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: HATHAWAY, PATRICIA
Address: 4415 PELICAN POINTE DR
City-St-Zip: PUNTA GORDA, FL 33950

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: GERTRUDE MERCIER PD 02/27/2010