2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2005 08:00 AM Secretary of State **DOCUMENT #756745** PELICAN HARBOR CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3208 S.E. 12 ST. 3208 S.E. 12 ST. POMPANO BCH., FL 3306Z POMPANO BCH., FL 33062 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAC MILLAN, JOHN DO NOT WRITE 3208 SE 12TH ST #203 POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE TD NAME FANTELLI, JACK STREET ADDRESS 3208 SE 12TH STREET #202 U000000178871 CITY-ST-ZIP POMPANO BCH., FL 01/12/05-80046-012 61.25 VPD NAME FLATHMANN, P STREET ADDRESS 3208 SE 12TH ST, #201 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE MAME MAC MILLAN, JOHN STREET ADDRESS 3208 SE 12TH ST #203 DO NOT WRITE CITY-ST-ZIP POMPANO BEACH, FL 33062

IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment v

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP