2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756745

FILED Jan 26, 2012 Secretary of State

Entity Name: PELICAN HARBOR CONDOMINIUM ASSOCIATION, INC.

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

3208 S.E. 12 ST.

POMPANO BCH., FL 33062

Current Mailing Address: New Mailing Address:

3208 S.E. 12 ST.

POMPANO BCH., FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FANTELLLI, J 3208 SE 12TH ST #202

POMPANO BEACH, FL 33062 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: TD

Name: FANTELLI, JOHN

Address: 3208 SE 12TH STREET #202 City-St-Zip: POMPANO BCH., FL

Title: PD

 Name:
 WERTSCH, HARRY

 Address:
 3208 SE 12TH ST. #203

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VPD

 Name:
 HAUTH, KENNETH

 Address:
 3208 SE 12TH ST #301

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: D

 Name:
 FLATHMANN, P

 Address:
 3208 SE 12TH ST #201

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: S

 Name:
 POULIN, ROSAIRE

 Address:
 3208 SE 12TH ST #303

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: [

 Name:
 ARENA, DENNIS

 Address:
 3208 ST 12TH ST #302

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: JOHN FANTELLI TD 01/26/2012