2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2004 8:00 am
Secretary of State
02-25-2004 90064 013 ****61.25

DOCUMENT # 764051

1. Entity Name
PELICAN BAY YACHT CLUB PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5935 SKIMMER PT. BLVD. GULFPORT, FL 33707	C/O RESOURCE PROP MGMT 7300 PARK ST SEMINOLE, FL 33777

01162004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2235211 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THOMAS, DOROTHY C/O RESOURCE PROPERTY MGMT 7300 PARK ST. SEMINOLE, FL 33777	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CAULFIELD, INGE 5950 PELICAN BAY PLAZA #306 GULFPORT, FL 33707	☐ Delete	PD INGE CAULFIELD 5950 PELICAN BAY PLAZA #306 GULFPORT, FL 33707	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD RUSSELL, ED 5950 PELICAN BAY PLAZA #402 GULFPORT, FL 33707	☐ Delete	SD ED RUSSELL 5950 PELICAN BAY PLAZA #402 GULFPORT, FL 33707	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD TRACZEWSKI, JOHN 5940 PELICAN BAY PLAZA #405 GULFPORT, FL 33707	☑ Delete	T Fred Gibbs 5940 Pelican Bay Plaza PHA Gulfport, FL 33707	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD PORTO, JOHN 5940 PELICAN BAY PLAZA #701 GULFPORT, FL 33707	☑ Delete	Thomas PACKER 5940 PELICAN BAY PLAZA GULFPORT, FL 33707	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Inge Caulfield 2/11/04 727-581-2662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #