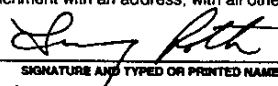


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90117 040 ****61.25

DOCUMENT # 764051 1. Entity Name PELICAN BAY YACHT CLUB PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 5935 SKIMMER PT. BLVD. GULFPORT, FL 33707			Mailing Address C/O RESOURCE PROP MGMT 7300 PARK ST SEMINOLE, FL 33777		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2235211	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent THOMAS, DOROTHY C/O RESOURCE PROPERTY MGMT 7300 PARK ST. SEMINOLE, FL 33777				7. Name and Address of New Registered Agent Name Englert, Norm Street Address (P.O. Box Number is Not Acceptable) c/o Resource Property Management 5901 Sun Blvd, Ste 200 City St. Petersburg FL Zip Code 33715	
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 				DATE 4/27/05	
Filing Fee is \$61.25 Due by May 1, 2005		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 #308 GULFPORT, FL 33707	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Beery, Jack 5940 Pelican Bay Plaza, # 502 Gulfport, FL 33707	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RUSSELL, ED 5950 PELICAN BAY PLAZA #402 GULFPORT, FL 33707	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Russell, Ed 5950 Pelican Bay Plaza, #402 Gulfport, FL 33707	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIBBS, FRED 5940 PELICAN BAY PLAZA PHA GULFPORT, FL 33707	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Len Roth 5940 Pelican Bay Plaza, # 505B Gulfport, FL 33707	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PACKER, THOMAS 5940 PELICAN BAY PLAZA GULFPORT, FL 33707	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Nick Kasamessinis 5950 Pelican Bay Plaza, #201-A Gulfport, FL 33707	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ 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: 			Date APR 28 2005		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					