

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764051

FILED
Apr 07, 2006
Secretary of State

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

Current Principal Place of Business:

5935 SKIMMER PT. BLVD.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

C/O RESOURCE PROP MGMT
7300 PARK ST
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 59-2235211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGLERT, NORM
C/O RESOURCE PROPERTY MGMT
5901 SUN BLVD STE 200
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

TESSLER, LEIGH B
C/O RESOURCE PROPERTY MGMT
5901 SUN BLVD STE 200
SAINT PETERSBURG, FL 33715 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: LEIGH B TESSLER

04/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUSSELL, ED
Address: 5950 PELICAN BAY PLAZA #402
City-St-Zip: GULFPORT, FL 33707

Title: VP () Delete
Name: RUSSELL, ED
Address: 5950 PELICAN BAY PLAZA 402
City-St-Zip: GULFPORT, FL 33707

Title: T () Delete
Name: ROTH, LEN
Address: 5940 PELICAN BAY PLAZA 505B
City-St-Zip: GULFPORT, FL 33707

Title: P (X) Delete
Name: BEERY, JACK
Address: 5940 PELICAN BAY PLAZA 502
City-St-Zip: GULFPORT, FL 33707

Title: S () Delete
Name: KASAMESSINIS, NICK
Address: 5950 PELICAN BAY PLAZA 201A
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, ED
Address: 5950 PELICAN BAY PLAZA #402
City-St-Zip: GULFPORT, FL 33707

Title: VP (X) Change () Addition
Name: DORR, DICK
Address: 5940 PELICAN BAY PLAZA 901
City-St-Zip: GULFPORT, FL 33707

Title: T (X) Change () Addition
Name: STERN, ROBERT
Address: 5950 PELICAN BAY PLAZA 1201
City-St-Zip: GULFPORT, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ED RUSSELL

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date