

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764051

FILED
Apr 25, 2008
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:

C/O RESOURCE PROP MGMT
5901 SUN BLVD., # 200
SP. PETERSBURG, FL 33715

FEI Number: 59-2235211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DILTS, PETER
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: PETER DILTS

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: STERN, BOB
Address: 5940 PELICAN BAY PLAZA 1201
City-St-Zip: GULFPORT, FL 33707

Title: T () Delete
Name: KUKLISH, JOE
Address: 5940 PELICAN BAY PLAZA 1202
City-St-Zip: GULFPORT, FL 33707

Title: D (X) Delete
Name: LARRY, SCHROEDER
Address: 5950 PELICAN BAY PLAZA PH2C
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: PETER DILTS

MGR

04/25/2008

Electronic Signature of Signing Officer or Director

Date