

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764051

FILED  
Apr 06, 2009  
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  
5901 SUN BLVD., # 200  
SP. PETERSBURG, FL 33715

**New Mailing Address:**

C/O RESOURCE PROPERTY MANAGEMENT  
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:**

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

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

RESOURCE PROPERTY MANAGEMENT  
5901 SUN BLVD  
SUITE 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, CMCA

04/06/2009

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIECK, PETER  
Address: 5950 PELICAN BAY PLAZA #902  
City-St-Zip: GULFPORT, FL 33707 US

Title: VP (X) Change ( ) Addition  
Name: STERN, BOB  
Address: 5940 PELICAN BAY PLAZA #1201  
City-St-Zip: GULFPORT, FL 33707 US

Title: S/T (X) Change ( ) Addition  
Name: LORIMER, REGINIA  
Address: 5940 PELICAN BAY PLAZA # 501  
City-St-Zip: GULFPORT, FL 33707 US

Title: D ( ) Change (X) Addition  
Name: TIMPY, IRENE  
Address: 5950 PELICAN BAY PLAZA # 506  
City-St-Zip: GULFPORT, FL 33707 US

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, CMCA

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date