

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764051

FILED
Apr 26, 2010
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:

5901 SUN BLVD.,
STE 103
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD., # 200
SP. PETERSBURG, FL 33715

New Mailing Address:

5901 SUN BLVD.,
STE 103
ST. PETERSBURG, FL 33715 US

FEI Number: 59-2235211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 103
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: DOROTHY THOMAS

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIECK, PETER
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: VP
Name: STERN, BOB
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: S/T
Name: LORIMER, REGINIA
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: D
Name: SUNDEEN, NORMAN
Address: 5901 SUN BLVD., STE 103
City-St-Zip: ST. PETERSBURG, FL 33715 US

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY THOMAS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date