

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764086

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: PELICAN BAY YACHT CLUB CONDOMINIUM, BUILDING A, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 59-2235205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

C/O TVPM  
1110 PINELLAS BAYWAY #207  
TIERRA VERDE, FL 33715 US

## New Mailing Address:

C/O TVPM  
1110 PINELLAS BAYWAY #207  
TIERRA VERDE, FL 33715 US

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ROUANZION, SUSAN  
1110 PINELLAS BAYWAY #207  
TIERRA VERDE, 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: SUSAN ROUANZION

04/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HVAL, MERRILL  
Address: 5950 PELICAN BAY PLAZA #801  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: HORST, BRYTSCHA  
Address: 5950 PELICAN BAY PLAZA, PH1F  
City-St-Zip: GULFPORT, FL 33707

Title: D ( ) Delete  
Name: LATTA, NILE  
Address: 5950 PELICAN BAY PLAZA, # PH2F  
City-St-Zip: GULFPORT, FL 33707

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

Title: P ( ) Delete  
Name: CAULFIELD, INGE  
Address: 5950 PELICAN BAY PLAZA #306  
City-St-Zip: GULFPORT, FL 33707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change ( ) Addition  
Name: HVAL, MERRILL  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change ( ) Addition  
Name: WITTEL, MARY  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD (X) Change ( ) Addition  
Name: LATTA, NILE  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: PD (X) Change ( ) Addition  
Name: BLASIO, FRANK  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD (X) Change ( ) Addition  
Name: DIECK, PETER  
Address: 1110 PINELLAS BAYWAY #207  
City-St-Zip: TIERRA VERDE, FL 33715

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: FRANK BLASIO

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date