

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764086

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5901 SUN BLVD.
SUITE #103
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

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

New Mailing Address:

5901 SUN BLVD.
SUITE #103
ST. PETERSBURG, FL 33715 US

FEI Number: 59-2235205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUANZION, SUSAN
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
311 PARK PLACE BLVD.
SUITE 250
CLEARWATER, FL 33759 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: ELLEN DEHANN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RHYNE, LINDA
Address: 5901 SUN BLVD - SUITE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: V
Name: MILLER, DOUG
Address: 5901 SUN BLVD - SUITE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: S
Name: BOIVIN, ANNE
Address: 5901 SUN BLVD - SUITE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: T
Name: HVAL, MERRIL
Address: 5901 SUN BLVD - SUITE 103
City-St-Zip: ST. PETERSBURG, FL 33715

Title: D
Name: LATTA, CHRISTY
Address: 5901 SUN BLVD - SUITE 103
City-St-Zip: ST. PETERSBURG, FL 33715

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: LINDA RHYNE

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date