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: New Principal Place of Business:

C/O TVPM 5901 SUN BLVD. 1110 PINELLAS BAYWAY #207 SUITE #103

TIERRA VERDE, FL 33715 US ST. PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

C/O TVPM 5901 SUN BLVD. 1110 PINELLAS BAYWAY #207 SUITE #103

TIERRA VERDE, FL 33715 US 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: Name and Address of New Registered Agent:

ROUANZION, SUSAN

1110 PINELLAS BAYWAY #207

TIERRA VERDE, FL 33715 US

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: F

Name: RHYNE, LINDA

Address: 5901 SUN BLVD - SUITE 103 City-St-Zip: ST. PETERSBURG, FL 33715

Title: ∨

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:

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