

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766102

FILED
Feb 19, 2008
Secretary of State

Entity Name: PELICAN LANDING A PRIVATE FISHING CONDOMINIUM, INC.

Current Principal Place of Business:

915 EISENHOWER DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

915 EISENHOWER DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2390480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY WEST HIDEAWAYS, INC.
915 EISENHOWER DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNEED, BUSH
Address: 12 DRIFTWOOD DR
City-St-Zip: KEY WEST, FL 33040

Title: VPD (X) Delete
Name: SUNDIN, JOHN
Address: 1438 KENNEDY DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: SD (X) Delete
Name: CROSTON, LYNN
Address: N 6069 HIGHWAY 67
City-St-Zip: OCONOMOWOC, WI 53066

Title: T () Delete
Name: EADEH, ERNEST
Address: 111 E LANCASTER AVE
City-St-Zip: DEVON, PA 19333

Title: D () Delete
Name: WILLIS, BEN
Address: 2416 WINTHROP RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BUSH SNEED

DIR

02/19/2008

Electronic Signature of Signing Officer or Director

Date