

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767625

FILED
Mar 24, 2008
Secretary of State

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

Current Principal Place of Business:

7300 PARK ST
SEMINOLE, FL 33777 US

New Principal Place of Business:

5901 SUN BLVD
200
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

% RESOURCE PROP MGMT
7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

5901 SUN BLVD
200
ST. PETERSBURG, FL 33715 US

FEI Number: 59-0475190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSLER, LEIGH B
% RESOURCE PROPERTY MGMT
5901 SUN BLVD, STE 200
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
STE 200
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: PETER DILTS

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIPLE, TOM
Address: 5940 PELICAN BAY PLAZA, #PHC
City-St-Zip: GULFPORT, FL 33707

Title: S () Delete
Name: REGAN, TOM
Address: 5940 PELICAN BAY PLAZA, #706
City-St-Zip: GULFPORT, FL 33707

Title: T () Delete
Name: SAMLESKA, SUSAN
Address: 5940 PELICAN BAY PLAZA, #301
City-St-Zip: GULFPORT, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAHN, JOHN
Address: 5940 PELICAN BAY PLAZA, #PHF
City-St-Zip: GULFPORT, FL 33707

Title: P (X) Change () Addition
Name: REGAN, TOM
Address: 5940 PELICAN BAY PLAZA, #706
City-St-Zip: GULFPORT, FL 33707

Title: T (X) Change () Addition
Name: ABRAMS, GLORIA
Address: 5940 PELICAN BAY PLAZA, #605
City-St-Zip: GULFPORT, FL 33707

Title: S () Change (X) Addition
Name: BARATELLI, PIERRE
Address: 5940 PELICAN BAY PLAZA, #1104
City-St-Zip: GULFPORT, FL 33707

Title: D () Change (X) Addition
Name: KUPP, KAREN
Address: 5940 PELICAN BAY PLAZA #304
City-St-Zip: GULFPORT, FL 33707

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: PETER DILTS

MGR

03/24/2008

Electronic Signature of Signing Officer or Director

Date