2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767625

FILED Apr 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5901 SUN BLVD., STE 103

ST. PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

5901 SUN BLVD

STE 103

ST. PETERSBURG, FL 33715 US

FEI Number: 59-2235211 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:

REINHARDT, DEBRA BECKER & POLIAKOFF 5901 SUN BLVD 311 PARK PLACE BLVD.

STE 103 STE 1250

SAINT PETERSBURG, FL 33715 US 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: ANNE HATHORN 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PACKER, THOMAS

 Address:
 5901 SUN BLVD., STE 103

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: VP

Name: REGAN, TOM

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

Title: S

Name: LEBEL, ANDRE

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

Title: T

 Name:
 SORNAT, DOROTHY

 Address:
 5901 SUN BLVD., STE 103

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: D

 Name:
 LORIMER, GINNY

 Address:
 5901 SUN BLVD., STE 103

 City-St-Zip:
 SAINT 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: THOMAS PACKER P 04/23/2012