2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769563

FILED Apr 07, 2009 Secretary of State

Entity Name: PELICAN WALK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6905 THOMAS DR PANAMA CITY BCH., FL 324086164 **Current Mailing Address: New Mailing Address:** 6905 THOMAS DR PANAMA CITY BCH., FL 324086164 FEI Number: 59-2294360 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: SLOAN, TIMOTHY J 427 MCKENZIE AVENUE PANAMA CITY, FL 32401 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete OAN, DANIEL HATCHER, KENNETH Name: Name: 2700 TWIN LAKE DR. Address: 1136 GREENSWARD DRIVE Address: City-St-Zip: BAINBRIDGE, GA 39819 City-St-Zip: TALLAHASSEE, FL 32312 92 Title: TRES () Delete Title: () Change () Addition HICKEY, EDWARD Name: Name: Address: 6905 THOMAS D Address: City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: Title: () Delete Title: (X) Change () Addition GRANT, JAMES GRANT, JAMES Name: Name: 1254 WESTGATE PARKWAY Address: 107 AZALEA TERRACE Address: City-St-Zip: DOTHAN, AL 36303 US City-St-Zip: DOTHAN, AL 36303 US Title: () Delete Title: () Change () Addition Name: BOLTON, RALPH Name: Address: P O BOX 375 Address: City-St-Zip: PICKWICK DAM, TN 38365 City-St-Zip: Title: () Delete Title: () Change () Addition EDWARDS, WARD Name: Name: PO BOX 2160 Address: Address: City-St-Zip: BUTLER, GA 310062160 City-St-Zip: Title: () Delete Title: () Change () Addition ROGERS, RON Name: Name: Address: 8999 EDGEWATER LN Address: JONESBORO, GA 30236 City-St-Zip: 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: THOMAS J. RISALVATO II MGR 04/07/2009