2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771213

FILED Apr 13, 2009 Secretary of State

Entity Name: PELICAN POINTE UMBRELLA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5885 MARINA DR. SEBASTIAN, FL 32958 **Current Mailing Address: New Mailing Address:** 2001 9TH AVENUE VERO BEACH, FL 32960 FEI Number: 65-0021349 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: MILLER, WILLIAM F KEYSTÓNE PROPERTY MANAGEMENT GROUP INC 2001 9TH AVENUE, SUITE #308 VERO BEACH, FL 32960 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: () Delete (X) Change () Addition MORITZ, LARRY MORITZ, LARRY Name: Name: 9680 ESTUARY WAY #4 Address: 9680 ESTUARY WAY #4 Address: City-St-Zip: SEBASTIAN, FL 32958 US City-St-Zip: SEBASTIAN, FL 32958 US (X) Change () Addition Title: () Delete Title: **VPSD** MORGAN, ELLIE Name: MORGAN, ELLIE Name: Address: 9628-2 RIVERSIDE DRIVE Address: 9628-2 RIVERSIDE DRIVE City-St-Zip: SEBASTIAN, FL 32958 US City-St-Zip: SEBASTIAN, FL 32958 US Title: () Delete Title: PD (X) Change () Addition MASTERAN, JAMES KRACHT, JEFFREY Name: Name: 9650 ESTUARY WAY #2 5700 MARINA DRIVE Address: Address: City-St-Zip: SEBASTIAN, FL 32958 US City-St-Zip: SEBASTIAN, FL 32958 US Title: SD () Delete Title: TD (X) Change () Addition Name: GICOLA, PAUL Name: GICOLA, PAUL 5725 MARINA DRIVE DR Address: Address: 5725 MARINA DRIVE DR City-St-Zip: SEBASTIAN, FL 32958 US City-St-Zip: SEBASTIAN, FL 32958 US Title: () Delete Title: () Change () Addition LAROSE, LOUIS Name: Name: 5745 PELICAN POINTE DRIVE Address: Address: City-St-Zip: SEBASTIAN, FL 32958 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: ELLIE MORGAN VPSD 04/13/2009