2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771213

FILED May 03, 2010 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 308

VERO BEACH, FL 32960

FEI Number: 65-0021349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, WILLIAM F KEYSTONE 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:

Title: TD

Name: MASTERAN, JAMES
Address: 9650 ESTUARY WAY
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VPSD

 Name:
 MORGAN, ELLIE

 Address:
 9628-2 RIVERSIDE DRIVE

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: D

 Name:
 KRACHT, JEFFREY

 Address:
 5700 MARINA DRIVE

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: PD

Name: GICOLA, PAUL

Address: 5725 MARINA DRIVE DR
City-St-Zip: SEBASTIAN, FL 32958 US

Title: [

Name: LAROSE, LOUIS

Address: 5745 PELICAN POINTE DRIVE City-St-Zip: SEBASTIAN, FL 32958

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: JAMES MASTERAN TD 05/03/2010