

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63574

FILED
May 03, 2011
Secretary of State

Entity Name: PELICAN COVE CABANA CLUB, INC.

Current Principal Place of Business:

84557 OLD OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

84557 OLD OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-2786958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LARRY
84557 OLD OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: PSD
Name: THOMAS, LARRY
Address: 84457 OLD OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHY SALVATORI

MGR

05/03/2011

Electronic Signature of Signing Officer or Director

Date