DOCUMENT # K59429 1. Entity Name PELICAN HOMES, INC.					FILED Apr 18, 2001 08:00 AM Secretary of State				
Principal Place		Mailing Address 12734 S PEMBROKE CIRCLE	····	.,					
LAKE SUZY 34226	FL US	LAKE SUZY 34226	US	2					
2. Principal Pl	ace of Business	3. Mailing Address							
Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WE	RITE IN THIS	SPACE	–	
City & State)	City & State			4. FEI Number 59-3055896		——————————————————————————————————————	pplied For lot Applicable	Ì
Zip	Country	Zip	Country	-	5. Certificate of Status Desired		\$8.75 Ac	Iditional	1
	6. Name and Address of Current R	egistered Agent			7. Name and Address of New	Registered /			-
MCHALEY	LORI-NA		Nar	ne					1
2999 S TAMIAMI TRAIL				Street Address (P.O. Box Number is Not Acceptable)					
SARASOTA 34239	FI	,	015						_
			City			FL	Zip Co	de	
8. The above	named entity submits_this statement for	the purpose of changing its re	egistered offic	ce or registere	ed agent, or both, in the State of F		40.004		
SIGNATURE _	Signature, typed or printed name of registered agent ar	d title if applicable. (NOTE: F	Registered Agent	signature required	when reinstaling)	- 04/18 DATE	<u>/2001</u>	<u></u> ⁻	
Tax filing re	ration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	FILE NOW!!! After MAY 1, 2001 Make Check Payable	Fee will b	e \$550.00		~		00 May Be d to Fees	
11.	OFFICERS AND D	DIRECTORS	12.		ADDITIONS/CHANGES TO O	FICERS AND	DIRECTOR	RS IN 11	4
TITLE	v	☐ Delete	TITLE	v			X Change	Addition	1 6
NAME	DIEROLF, MARGARETHA		NAME	DIERO					(11)
STREET ADDRESS CITY-ST-ZIP	1300 ENTERPRISE DR., UNIT C PORT CHARLOTTE	FL	STREET ADDR CITY-ST-ZIP	ESS 12734, LAKE	SW PEMBROKE CR. NORTH SUZY	FL	34266		E034 (11/00)
TITLE	D EDVEST	Delete ,	TITLE	D			X Change	☐ Addition	器
NAME STREET ADDRESS	DIEROLF ERNEST 1300 ENTERPRISE DR., UNIT C		NAME STREET AGES	DIERO					
CITY-ST-ZIP	PORT CHARLOTTE	${f FL}$	STREET ADDR	LAKE	SW PEMBROKE CR. NORTH SUZY	FL	34266		
TITLE	PST	☐ Delete	TITLE	PST		· <u>-</u>	X Change	Addition	1
NAME	DIEROLF, ERNEST		NAME	DIERO	OLF ERNST				
STREET ADDRESS CITY-ST-ZIP	1300 ENTERPRISE DR., UNIT C PORT CHARLOTTE	FL	STREET ADDR	ESS 12734, LAKE	SW PEMBROKE CR. NORTH	FL	34266		
TITLE		☐ Delete	TITLE				Change	☐ Addition	-
NAME		+0.00	NAME				C onerige	[_] Radilloli	
STREET ADDRESS CITY-ST-ZIP			STREET ADDR	ESS					
TITLE	·	☐ Defete	TITLE			 -	☐ Change	☐ Addition	4
NAME			NAME		•			_	
STREET ADDRESS CITY-ST-ZIP			STREET ADDR CITY-ST-ZIP	ESS					
TITLE		☐ Delete	TITLE				☐ Change	Addition	1
NAME STREET ADDRESS			NAME STREET ADDE	ESS					
CITY-ST-ZIP			CITY-ST-ZIP						
of the corp	ertify that the information supplied with to on this report or supplemental report is socration or the receiver or trustee emporor on an attachment with an address, w	rue and accurate and that my vered to execute this report as	eimnati iro ek	ail hava tha c	sama lagal offect on it made unde	ما فمطقيط فصميد		e er directer	

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR