2007 NOT-FOR-PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N00000003114** 1. Entity Name 05-04-2007 90078 035 ****61.25 PELICAN POINTE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 165 MARLEN DR 165 MARLEN DR MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 04232007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3651528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUNN, RANDY** DO NOT WRITE 165 MARLEN DR MELBOURNE BEACH, FL 32951 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE red agent and trile if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME **BUNN, RANDY** STREET ADDRESS 165 MARLEN DR CITY-ST-ZIP MELBOURNE, FL 32951 TITLE NAME **UNGER, RICHARD** STREET ADDRESS 115 MARLEN DR CITY-ST-ZIP MELBOURNE BEACH, FL 32951 SECRETARY TREASURER NARINDAR GRANDE 125 MARLEN DR. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P MELBOURNE BEACH, FL. 32951 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED