2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003114

FILED Apr 13, 2009 Secretary of State

Entity Name: PELICAN POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

165 MARLEN DR 165 MAR LEN DR

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

165 MARLEN DR 165 MAR LEN DR

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951

FEI Number: 59-3651528 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:

BUNN, RANDY
165 MARLEN DR
BUNN, RANDY
165 MAR LEN DR

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: RANDY BUNN 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 BUNN, RANDY
 Name:
 BUNN, RANDY

 Address:
 165 MAR LEN DR
 Address:
 165 MAR LEN DR

 City-St-Zip:
 MELBOURNE, FL 32951
 City-St-Zip:
 MELBOURNE, FL 32951

Title: VP () Delete Title: VP (X) Change () Addition

Name: UNGER, RICHARD Name: UNGER, RICHARD
Address: 115 MARLEN DR Address: 115 MAR LEN DR

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: ST () Delete Title: ST (X) Change () Addition Name: GRAND, NARINDAR Name: BUNN, RANDY

Address: 125 MARLEN DR Address: 165 MAR LEN DR

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951

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: RANDY BUNN P 04/13/2009