

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2008
Secretary of State

DOCUMENT# N01000000711

Entity Name: PELICAN COVE NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**C/O BANYAN PROPERTY MANAGEMENT , INC.
2328 S CONGRESS AVE, STE 1-C
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE. STE 1-C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 65-1100318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THERESA, LEMMME
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 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:** D () Delete
Name: PICCARD, RICHARD
Address: 9195 CLIPPER COURT
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** TD () Delete
Name: TOPF, BARRY
Address: 9202 CLIPPER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** D (X) Delete
Name: GOFFE, MARTIN
Address: 2608 CLIPPER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** PD () Delete
Name: GELFAND, CLIFFORD
Address: 9201 CLIPPER COURT
City-St-Zip: WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** SD (X) Change () Addition
Name: PICCARD, RICHARD
Address: 9195 CLIPPER COURT
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: CLIFF GELFAND

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date