

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001689

FILED
Jan 19, 2006
Secretary of State

Entity Name: PELICAN INN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

534 GULF BOULEVARD
PALM ISLAND, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

15425 LAKE MAGDALENE BLVD.
TAMPA, FL 33613 US

New Mailing Address:

FEI Number: 46-0476240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, SUSAN
15425 LAKE MAGDALENE BLVD.
TAMPA, FL 33613 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 (X) Delete
Name: BOYER, JACK
Address: PO BOX 5145
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: RUSSELL, SUSAN
Address: 15425 LAKE MAGDALENE BLVD
City-St-Zip: TAMPA, FL 33613 US

Title: P () Delete
Name: DYER, ADINA
Address: 4815 LONDENDERRY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: D (X) Delete
Name: ROOKS, ED
Address: 12208 BASS OAK COURT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SUSAN RUSSELL

T

01/19/2006

Electronic Signature of Signing Officer or Director

Date