

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007782

FILED  
Jan 06, 2009  
Secretary of State

**Entity Name:** PELICAN ISLE CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

866 SANTA ROSA BLVD  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

43 MIRACLE STRIP PKWY SW  
FORT WALTON BEACH, FL 32548

**Current Mailing Address:**

866 SANTA ROSA BLVD  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

43 MIRACLE STRIP PKWY SW  
FORT WALTON BEACH, FL 32548

**FEI Number:** 04-3720110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILDWERMEN, FRANK JR  
670 NAUTILUS COURT  
UNIT # 601  
FORT WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

BROOKS AND SHOREY RESORTS  
43 MIRACLE STRIP PKWY SW  
FORT WALTON BEACH, FL 32548 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: RON SHOREY

01/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DS ( ) Delete  
Name: O'CONNOR, DAWN  
Address: 3541 BUCKHORN DRIVE  
City-St-Zip: CRESTVIEW, FL 32539

Title: DV ( ) Delete  
Name: RANDALL, HUGH  
Address: 131 ARLENE LANE  
City-St-Zip: WALNUT CREEK, CA 94595

Title: D ( ) Delete  
Name: GREEN, JAMES  
Address: 1150 TAYLOR ROAD  
City-St-Zip: BRIGHTON, MI 48114

Title: DP ( ) Delete  
Name: WILDWERMEN, FRANK  
Address: 670 NAUTILUS CT, # 601  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: O'CONNOR, DAWN  
Address: 3541 BUCKHORN DRIVE  
City-St-Zip: CRESTVIEW, FL 32539

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

Title: DT (X) Change ( ) Addition  
Name: MCCOMBS, DAVID  
Address: 4038 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: DS (X) Change ( ) Addition  
Name: MCCANN, HOLLY  
Address: 133 AMESBURY ROAD  
City-St-Zip: KENSINGTON, NH 03833

Title: D ( ) Change (X) Addition  
Name: BOYER, LYNN  
Address: 9510 WINWOOD POINT  
City-St-Zip: CENTERVILLE, OH 45458

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: RON SHOREY

MNG

01/06/2009

Electronic Signature of Signing Officer or Director

Date