

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007782

FILED
Jan 08, 2010
Secretary of State

Entity Name: PELICAN ISLE CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

43 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

43 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 04-3720110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS AND SHOREY RESORTS
43 MIRACLE STRIP PKWY SW
FORT WALTON BEACH, FL 32548 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: DP
Name: MCCOMBS, DAVID
Address: 4038 INDIAN TRAIL
City-St-Zip: DESTNI, FL 32541

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

Title: DT
Name: ART, PATTISON
Address: 866 SANTA ROSA BLVD #201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: KELLEY, SABINE
Address: P.O. BOX 536
City-St-Zip: WINSTON, GA 30187

Title: DS
Name: BOYER, LYNN
Address: 9510 WINWOOD POINT
City-St-Zip: CENTERVILLE, OH 45458

I hereby 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 all other like empowered.

SIGNATURE: DAVID MCCOMBS

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date