2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007782

FILED Jan 13, 2012 Secretary of State

Entity Name: PELICAN ISLE CONDOMINIUM OWNERS ASSOCIATION, INC.

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

43 MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: DT

Name: DEBOISBRIAND, NORMAN Address: 133 AMESBURY ROAD City-St-Zip: KENSINGTON, NH 03833

Title: DV

Name: HALLSTROM, LAUN Address: P.O BOX 255 City-St-Zip: DUBOIS, PA 15801

Title: DP

Name: ART, PATTISON

Address: 866 SANTA ROSA BLVD #201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: [

Name: LONG, ROGER

Address: 604 AUTUMNWOOD FOREST DRIVE

City-St-Zip: LAKE ST LOUIS, MO 63367

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: RON SHOREY RA 01/13/2012