2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003105

FILED Apr 02, 2012 Secretary of State

Entity Name: PELICAN AT DESTIN WEST BEACH AND BAY RESORT CONDOMINIUM ASSOCIATION, INC.

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

1322 MIRACLE STRIP PARKWAY SE FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1324 MIRACLE STRIP PARKWAY SE SUITE L-08 FORT WALTON BEACH, FL 32548 1320 MIRACLE STRIP PARKWAY SE SUITE 200 FORT WALTON BEACH, FL 32548

FEI Number: 20-1581097 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:

REESE, SHIRLEY
1324 MIRACLE STRIP PKWY
SUITE L 08
FT. WALTON BEACH, FL 32548 US

REESE, SHIRLEY
1320 MIRACLE STRIP PKWY
SUITE 200
FT. WALTON BEACH, FL 32548 US

REESE, SHIRLEY
1320 MIRACLE STRIP PKWY
SUITE 200
FT. 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: 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 PUCKETT, TOMMY

 Address:
 1990 OCEAN VIEW DRIVE

 City-St-Zip:
 OCEANISLE BEACH, NC 28469

Title: DST

 Name:
 JOSEPH, ANTOON

 Address:
 2112 OLD MOBILE HWY

 City-St-Zip:
 PASCAGOULA, MS 39587

Title: DV

Name: ALFORD, STEVE
Address: 4463 MT. ROYAL BLVD
City-St-Zip: ALLISON PARK, PA 15101

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: SHIRLEY REESE GM 04/02/2012