

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011556

FILED
Apr 17, 2009
Secretary of State

Entity Name: PELICAN POINTE ON CLEARWATER BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

445 SOUTH GULFVIEW BOULEVARD
CLEARWATER, FL 337672508

New Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

CONDOS BY SIRATA, INC.
18131 GULF BLVD SUITE CC
REDINGTON SHORES, FL 33708

New Mailing Address:

3527 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

FEI Number: 20-2144860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDOS BY SIRATA, INC.
18131 GULF BLVD
SUITE CC
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

MELROSE-SOVEREIGN
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34685 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: JACK B HANSON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWANK, CHRIS
Address: 151 DAHLIN DR
City-St-Zip: ROMEOVILLE, IL 60446

Title: VP () Delete
Name: ARTHUR, DAVIA
Address: 1000 KELVIN CT
City-St-Zip: WORTHINGTON, OH 43085

Title: ST () Delete
Name: PARSONS, GARY
Address: 6445 MEADOW BROOK CIR
City-St-Zip: COLUMBUS, OH 43085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MOROCCO, JIM
Address: 2620 WOOD POINTE DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Change () Addition
Name: SAYROO, MICHAEL
Address: P O BOX
City-St-Zip: TAMPA, FL 33684

Title: S (X) Change () Addition
Name: CURTIN, BOB
Address: 8112 QUINN TERRACE
City-St-Zip: VIENNA, VA 22180

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: JIM MOROCCO

P/T

04/17/2009

Electronic Signature of Signing Officer or Director

Date