

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002111

FILED
Oct 30, 2008
Secretary of State

Entity Name: PELICAN PERCH TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2740 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

1507 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2740 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Mailing Address:

1507 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

FEI Number: 59-3782269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKOFF, NELSON D.
2740 E. OAKLAND PARK BLVD.
SUITE 101
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

COLONEY PROPERTY MANAGEMENT
1507 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 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: JUSTIN WILDER

Electronic Signature of Registered Agent

10/30/2008

Date

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SCARAMELLINO, DANIEL
Address: 783 ST. ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: DVP () Delete
Name: BEKOFF, NELSON D.
Address: 2409 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

Title: DS () Delete
Name: MARTIN, KEVIN
Address: 2805 E. OAKLAND PARK BLVD., # 346
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL SCARAMELLINO

Electronic Signature of Signing Officer or Director

DPTS

10/30/2008

Date