

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002406

FILED
Mar 25, 2010
Secretary of State

Entity Name: PELICAN REEF MARINA ASSOCIATION, INC.

Current Principal Place of Business:

105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 70
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-2474711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL J
105 MARINER HEALTH WAY
201
SAINT AUGUSTINE, FL 32086 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: D
Name: THOMPSON, PAUL J
Address: 105 MARINER HEALTH WAY STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: THOMPSON, PIERRE D
Address: 105 MARINER HEALTH WAY STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: THOMPSON, SHIRLEY
Address: 105 MARINER HEALTH WAY STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: PAUL J THOMPSON

D

03/25/2010

Electronic Signature of Signing Officer or Director

Date