2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003451

FILED Feb 09, 2012 Secretary of State

Entity Name: PELICAN POINTE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

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

2637 MCCORMICK DRIVE 11015 N DALE MABRY HWY CLEARWATER, FL 33759

SUITE A

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

2637 MCCORMICK DRIVE 11015 N DALE MABRY HWY CLEARWATER, FL 33759

SUITE A

TAMPA, FL 33618

FEI Number: 20-2767964 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:

SMITH, RANDALL J VIDE, AVELINO J 2637 MCCORMICK DRIVE 11015 N DALE MABRY HWY CLEARWATER, FL 33759 US SUITE A TAMPA, FL 33618 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: AVELINO VIDE 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BILLMAN, ROD Name:

Address: 11015 N DALE MABRY HWY SUITE A

City-St-Zip: TAMPA, FL 33618

Title: VD

Name: SOOTS, KAREN

Address: 11015 N DALE MABRY SUITE A

City-St-Zip: TAMPA, FL 33618

Title: STD

MILLER, SHAUN Name:

11015 N DALE MABRY HWY SUITE A Address:

City-St-Zip: TAMPA, FL 33618

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: ROD BILLMAN **PRES** 02/09/2012