2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05474

FILED Jan 19, 2010 Secretary of State

Entity Name: PELICAN BAY HOMEOWNERS ASSOCIATION, INC.

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

PELICAN BAY

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P.O. BOX 175

GOLDENROD, FL 327330175

FEI Number: 59-2616320 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:

APPLE, DEBORAH 1448 PELICAN BAY TRAIL WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BRYANT, ED

Address: 1401 PELICAN BAY TRAIL City-St-Zip: WINTER PARK, FL 32792

Title: T

 Name:
 APPLE, DEBBIE

 Address:
 1448 PELICAN BAY TRAIL

 City-St-Zip:
 WINTER PARK, FL 32792

Title: VP

Name: LEMMON, BILL

Address: 1433 PELICAN BAY TRAIL City-St-Zip: WINTER PARK, FL 32792

Title: [

Name: SENFT, MARK

Address: 3317 OLDE WHARF RUN City-St-Zip: WINTER PARK, FL 32792

Title: S

 Name:
 SWANSON, CAROL

 Address:
 3309 FISHERMAN'S COVE

 City-St-Zip:
 WINTER PARK, FL 32792

Title:

Name: WOLFORD, MICHAEL
Address: 1424 PELICAN BAY TRAIL
City-St-Zip: WINTER PARK, FL 32792

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: DEBORAH APPLE T 01/19/2010