2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004714

FILED Apr 02, 2009 Secretary of State

Entity Name: ESTATES OF PELICAN BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 925 SEA DUCK DRIVE DAYTONA BCH, FL 32119 **Current Mailing Address: New Mailing Address:** 925 SEA DUCK DRIVE DAYTONA BCH, FL 32119 FEI Number: 41-2133038 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: FLORIO, PATRICIA 929 SEÁ DUCK DRIVE DAYTONA BEACH, FL 32119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KACZKA, THOMAS Name: Name: 925 SEA DUCK DRIVE Address: Address: City-St-Zip: DAYTONA BCH, FL 32119 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: THOMAS, DAVE Name: LUTZ, CHARLES Address: 117 KING EIDER COURT Address: 709 SEA DUCK DRIVE City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119 Title: () Delete Title: () Change () Addition PANAGGIO, RITA Name: Name: 909 SEA DUCK DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLORIO, TRISH Name: 929 SEA DUCK DRIVE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: Title: () Delete Title: (X) Change () Addition GREEN, RICHARD REDDING, MICHAEL Name: Name: 124 DOUBLE EAGLE 100 KING EIDER Address: Address: City-St-Zip: DAYTONA BEACH, FL 32119 City-St-Zip: DAYTONA BEACH, FL 32119 Title: () Delete Title: () Change () Addition HUNCHARD, BRUCE Name: Name: Address: 496 SUMMER STREET Address: FRANKLIN, MA 02038 City-St-Zip: City-St-Zip: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119,

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.

Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that

SIGNATURE: TRISH FLORIO D 04/02/2009