

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004714

FILED
Mar 09, 2011
Secretary of State

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

Current Principal Place of Business:

92 9SEA DUCK DRIVE
DAYTONA BCH, FL 32119

New Principal Place of Business:

905 SEA DUCK DRIVE
DAYTONA BCH, FL 32119

Current Mailing Address:

929 SEA DUCK DRIVE
DAYTONA BCH, FL 32119

New Mailing Address:

905 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:

FLORIO, PATRICIA
929 SEA DUCK DRIVE
DAYTONA BEACH, FL 32119 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: PRES
Name: KACZKA, THOMAS E
Address: 927 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D
Name: LUTZ, CHARLES
Address: 709 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: SEC
Name: DENNISON, JOSEPH
Address: 905 SEA DUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D
Name: CONNIFEY, JOHN
Address: 725 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP
Name: DUNBAR, LISA
Address: 925 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: D
Name: PANAGGIO, RITA
Address: 907 SEA DUCK DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

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: JOSEPH DENNISON

SEC

03/09/2011

Electronic Signature of Signing Officer or Director

Date