

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011574

FILED
Oct 10, 2008
Secretary of State

Entity Name: PELICAN GRAND BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2000 N OCEAN BLVD
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2000 N OCEAN BLVD
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-5853336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHMITT, THOMAS E
2000 N OCEAN BLVD
FT LAUDERDALE, FL 33305 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: THOMAS E. SCHMITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHMITT, THOMAS E
Address: 2000 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VSD () Delete
Name: SCHMITT, WILLIAM J
Address: 2000 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

Title: TD () Delete
Name: HARRIS, KENNETH F
Address: 2000 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. SCHMITT

PD

10/10/2008

Electronic Signature of Signing Officer or Director

Date