

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011574

FILED
Mar 09, 2011
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)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LATTIBEAUDIERE, ANDRE S
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: ANDRE LATTIBEAUDIERE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESDORPF, JOHN
Address: 2000 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VP
Name: SPACE, KEITH
Address: 2000 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

Title: ST
Name: THURSTON, STEVE
Address: 2000 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

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: ANDRE LATTIBEAUDIERE

RA

03/09/2011

Electronic Signature of Signing Officer or Director

Date