2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06042

FILED Feb 18, 2011 Secretary of State

Entity Name: PELICAN PLACE NORTH CONDOMINIUM ASSOCIATION OF BELLEAIR, INC.

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

11350 66TH ST N 24,26,28,30,32,34,36 THRU 83

SUITE 124 BÉLLÉAÍR, FL 33756 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11350 66TH ST N SUITE 124

LARGO, FL 33773 US

FEI Number: 59-2637945 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:

HOLIDAY ISLES PROPERTY MANAGEMENT, INC. 11350 66TH ST N SUITE 124 LARGO, FL 33773 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: VPD

Name: LUDDEN, CAY
Address: 66 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

Title: SD

Name: CUMMINGS, GEORGEANN Address: 53 PELICAN PLACE City-St-Zip: CLEARWATER, FL 33756

Title: TD

Name: BOWEN, MARILYN Address: 41 PELICAN PLACE City-St-Zip: BELLEAIR, FL 33756

Title: PD

Name: ALBRIGHT, MERRILEE Address: 49 PELICAN PLACE City-St-Zip: BELLEAIR, FL 33756

Title:

Name: DESMARAIS, ED
Address: 28 PELICAN PLACE
City-St-Zip: CLEARWATER, FL 33756

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: MERRILEE ALBRIGHT PD 02/18/2011