

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001728

FILED
Apr 30, 2009
Secretary of State

Entity Name: PELICAN BAY TOWNHOUSE RESORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

234 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

234 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 03-0474983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCTOR, JULIAN JR
227 S CALHOUN STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: ENNIS, ERIN
Address: 1432 DENHOLM DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete
Name: PERKINS, EVERALL
Address: 234 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: SD () Delete
Name: CLARK, DAN
Address: 5175 CHARLEMAGNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: PROCTOR, STEWART
Address: POST OFFICE BOX 4288
City-St-Zip: TALLAHASSEE, FL 32315

Title: D () Delete
Name: RUSSELL, DIXIE
Address: 1690 RAYMOND DIEHL RD. C-6
City-St-Zip: TALLAHASSEE, FL 32308

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:

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: EVERALL D. PERKINS

TD

04/30/2009

Electronic Signature of Signing Officer or Director

Date