2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001728

FILED Mar 15, 2011 Secretary of State

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

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

234 OFFICE PLAZA DRIVE 1646 ALLIGATOR DR.
TALLAHASSEE, FL 32301 ALLIGATOR POINT, FL US

Current Mailing Address: New Mailing Address:

234 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301

FEI Number: 03-0474983 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:

PROCTOR, JULIAN JR 123 S CALHOUN STREET TALLAHASSEEE, FL 32301 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:

Γitle: D

Name: ENNIS, ERIN

Address: 1432 DENHOLM DRIVE City-St-Zip: TALLAHASSEE, FL 32308

Title: TD

Name: PERKINS, EVERALL
Address: 234 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: PD

Name: PROCTOR, STEWARD
Address: POST OFFICE BOX 4288
City-St-Zip: TALLAHASSEE, FL 32315

Title:

Name: RUSSELL, DIXIE

Address: 1690 RAYMOND DIEHL RD. C-6 City-St-Zip: TALLAHASSEE, FL 32308

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: EVERALL D. PERKINS TD 03/15/2011