

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001728

FILED
Mar 30, 2012
Secretary of State

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

Current Principal Place of Business:

1646 ALLIGATOR DR.
ALLIGATOR POINT, FL US

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 ()

Name and Address of Current Registered Agent:

PROCTOR, JULIAN JR
123 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: 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: D
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

03/30/2012

Electronic Signature of Signing Officer or Director

Date