2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011316

Entity Name: PELICAN STRAND ASSOCIATION, INC.

FILED Apr 30, 2009 Secretary of State

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

 % LANDARC, INC.
 4131 GUNN HIGHWAY

 6150 SR-70
 TAMPA, FL 33618

BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

% LANDARC, INC. 4131 GUNN HIGHWAY 6150 SR-70 TAMPA, FL 33618 BRADENTON, FL 34203

FEI Number: 26-1470735 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:

LANDARC, INC.

6150 SR-70

BRADENTON, FL 34203

US

BECKER & POLIAKOFF

311 PARK PLACE BLVD

SUITE 250

CLEARWATER, FL 33759 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: ELLEN HIRSCH DE HAAN 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

 Name:
 FEATHER, RICK
 Name:
 FEATHER, RICK

 Address:
 16242 NORTH FLORIDA AVENUE
 Address:
 4131 GUNN HIGHWAY

City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33618

Title: D () Delete Title: D (X) Change () Addition Name: MEADOWS, ROBERT Name: DONNELEY, KEITH

Address: 16242 NORTH FLORIDA AVENUE Address: 4131 GUNN HIGHWAY
City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33618

Title: TD () Delete Title: TD (X) Change () Addition

Name:ARCARO, LAÜRENName:ARCARO, LAÜRENAddress:16242 NORTH FLORIDA AVENUEAddress:4131 GUNN HIGHWAYCity-St-Zip:LUTZ, FL 33549City-St-Zip:TAMPA, FL 33618

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: RICK FEATHER D 04/30/2009