2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011316

FILED Apr 26, 2010 Secretary of State

Entity Name: PELICAN STRAND ASSOCIATION, INC.

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

4131 GUNN HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HIGHWAY TAMPA, FL 33618

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:

BECKER & POLIAKOFF
311 PARK PLACE BLVD
SUITE 250
CLEARWATER, FL 33759 US
O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F ORYAN 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SMITH, CANDICE Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618

Title: VP

Name: BRIAN, JOHN
Address: 4131 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: S/TR

Name: JIMENEZ, ARIEL Address: 4131 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33618

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: CANDICE SMITH P 04/26/2010