2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011556

FILED Apr 12, 2011 Secretary of State

Entity Name: THE PELICAN ISLAND GARDEN CLUB OF SEBASTIAN, INC.

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

511 CROSS CREEK CIR 133 MELTON AVENUE

SEBASTIAN, FL 329588312 SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

511 CROSS CREEK CIR 133 MELTON AVENUE

SEBASTIAN, FL 329588312 SEBASTIAN, FL 32958 US

FEI Number: 65-0076146 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:

DANIEL, SHEILA SHARP, RICHARD J
511 CROSS CREEK CIR 133 MELTON AVENUE

SEBASTIAN, FL 329588312 US SEBASTIAN, FL 32958 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: RICHARD J SHARP 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LENOFF, KENNETH
Address: 501 GLEN COVE STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: ∨

 Name:
 CARECCIA, ANN

 Address:
 2603 KELLY DRIVE

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: T

Name: SHARP, RICHARD J Address: 133 MELTON AVENUE City-St-Zip: SEBASTIAN, FL 32958 US

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: RICHARD J SHARP T 04/12/2011