2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM DOCUMENT # N08417 **Secretary of State** PELICAN POINT HOMEOWNERS' ASSOCIATION, INC. Mailing Address Principal Place of Business %STEPHEN C. REILLY %STEPHEN C. REILLY 3705 WICKLOW CIRCLE 3705 WICKLOW CIRCLE TALLAHASSEE, FL 32308-3240 TALLAHASSEE, FL 32308-3240 04132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-2846511 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REILLY, STEPHEN C. DO NOT WRITE 3705 WICKLOW CIRCLE TALLAHASSEE, FL 32308 IN THIS SPACE The second secon 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NDTE, Registered Agent algneture required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME REILLY, STEPHEN C. STREET ADDRESS 3705 WICKLOW CIRCLE CMY-ST-ZIP TALLAHASSEE, FL TITLE NAME ARMISTEAD, WALTER STREET ADDRESS BOX 2 ST GEORGE ISLAND CITY-ST-ZIP EAST POINT, FL TITLE STD NAME YONCLAS, NICHOLAS STREET ADDRESS P.O. BOX 386 (N/A) DO NOT WRITE CITY-ST-ZIP EAST POINT, FL 32328 IN THIS SPACE IIILE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the comparation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> PRINTED NAME OF SIGNING OFFICER BIGNATURE AND TYPED

670-1616