2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08417

FILED Apr 19, 2011 Secretary of State

US

Entity Name: PELICAN POINT HOMEOWNERS' ASSOCIATION, INC.

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

%STEPHEN C. REILLY 3705 WICKLOW CIRCLE TALLAHASSEE, FL 32309

TALLAHASSEE, FL 323083240

TALLAHASSEE, FL 323083240

Current Mailing Address: New Mailing Address:

%STEPHEN C. REILLY 3705 WICKLOW CIRCLE TALLAHASSEE, FL 32309 US

FEI Number: 26-2846511 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:

REILLY, STEPHEN C.

3705 WICKLOW CIRCLE
TALLAHASSEE, FL 32308 US

REILLY, STEPHEN C
5984 HARDY CROOM COURT
TALLAHASSEE, FL 32309 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: STEPHEN C. REILLY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: REILLY, STEPHEN C
Address: 5984 HARDY CROOM COURT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VD

Name: ARMISTEAD, WALTER J Address: 224 FRANKLIN BLVD.

City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: STD

Name: YONCLAS, NICHOLAS Address: P.O. BOX 386

City-St-Zip: EAST POINT, FL 32328 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: STEPHEN C. REILLY PD 04/19/2011