

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08695

FILED
Feb 14, 2005
Secretary of State

Entity Name: PELICAN HARBOR BOATMAN'S ASSOCIATION, INC.

Current Principal Place of Business:

904 SE 5TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

904 SE 5TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-2606325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.M.D. PROPERTIES, INC
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DAGHER, JOSEPH M
904 SE 5TH AVE.
DELRAY BEACH, FL 33483 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: JOEPH M. DAGHER

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOTTO, LOU
Address: 309 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: CARVEL, QUINCY
Address: 285 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: STD () Delete
Name: WARD, GARO
Address: 210 CAPTAINS WALK #717
City-St-Zip: DELRAY BEACH, FL 33483

Title: P () Delete
Name: POTTER, DUSTY
Address: 240 CAPTAIN'S WALK #515
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POTTER, DUSTY
Address: 240 CAPTAIN'S WALK #515
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD (X) Change () Addition
Name: SAKALA, BRUCE
Address: 300 CAPTAIN'S WALK #104
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: STD (X) Change () Addition
Name: LOTTO, LOU
Address: 309 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: JONES, DANELLE
Address: 597 PELICAN WAY
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D () Change (X) Addition
Name: WARD, GARY
Address: 164 HARBOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DUSTY POTTER

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date