2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2008 8:00 am Secretary of State DOCUMENT # N08695 05-14-2008 90009 046 ****61.25 PELICAN HARBOR BOATMAN'S ASSOCIATION, INC. Principal Place of Business Mailing Address 904 SE 5TH AVE. 904 SE 5TH AVE. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032008 Cha-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2606325 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAGHER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 904 SE 5TH AVE. DELRAY BEACH, FL 33483 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition SAKALA, BRUCE NAME STREET ASSORESS 300 CAPTAIN'S WALK #104 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TD ☐ Addition TITLE ☐ Delete NAME LOTTO, LOU NAME STREET ADDRESS 309 PELICAN WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition JONES, DANELLE NAME NAME STREET ADDRESS 597 PELICAN WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MΠF ☐ Delete TITLE ☐ Channe ■ Addition WARD, GARY **164 HARBOR CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP Addition VPD TITLE Detete THOMAS GUARINO STREET ADDRESS STREET ADDRESS 3595 ENSIGH CIRCLE CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL. 33483 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

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