

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011248

FILED
Mar 02, 2012
Secretary of State

Entity Name: PELICAN PLACE MASTER ASSOCIATION INC.

Current Principal Place of Business:

C/O HOLIDAY ISLES PROPERTY MANAGEMENT
11350 66TH STREET NORTH; STE 124
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

C/O HOLIDAY ISLES PROPERTY MANAGEMENT
11350 66TH STREET NORTH; STE 124
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2939311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIDAY ISLES PROPERTY MANAGEMENT
11350 66TH STREET NORTH
SUITE 124
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FARRELL, DAN
Address: 29 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756 US

Title: VP
Name: ALBRIGHT, MERRILEE
Address: 49 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756 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: DAN FARRELL

PD

03/02/2012

Electronic Signature of Signing Officer or Director

Date