2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09036

FILED Apr 22, 2005 Secretary of State

Entity Name: THE PELICANS CONDOMINIUM ASSOCIATION, INC.

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

3460 S. FLETCHER AVE.

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 320411987

FEI Number: 59-2542342 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:

POWELL, TERRELL J 463499 SR 200 YULEE, FL 32097 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GEIGER, PETER A
Address: 3460 S FLETCHER AVENUE Address: 3460 S FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 LECKER, JOHN
 Name:
 LECKER, JOHN

 Address:
 110 CODNER'S FERRY ST
 Address:
 7 RED CEDAR RD

City-St-Zip: CHARLESTON, SC 29492 City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 KIERNAN, ELIZABETH
 Name:

 Address:
 PO BOX 876
 Address:

 City-St-Zip:
 KINGS BEACH, CA 961430876
 City-St-Zip:

 Name:
 GRIFFIN, LYNDA
 Name:
 GRIFFIN, LYNDA

 Address:
 576 CHESTNUT ST
 Address:
 576 CHESTNUT ST

City-St-Zip: CHATTANOOGA, TN 37402 City-St-Zip: CHATTANOOGA, TN 37402 US

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \ {\sf Change} \ (\) \ {\sf Addition}$

Name: SLATE, BETTY Name: SLATE, BETTY

 Address:
 172 PINE VALLEY DRIVE
 Address:
 172 PINE VALLEY DRIVE

 City-St-Zip:
 TOCCOA, GA 30577
 City-St-Zip:
 TOCCOA, GA 30577 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: TERRELL J POWELL RA 04/22/2005