

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10019

FILED
Mar 09, 2009
Secretary of State

Entity Name: PELICAN POINTE OF SEBASTIAN II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ELLIOTT MERRILL
835 20TH PL
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

ELLIOTT MERRILL
835 20TH PL
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0021347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKINNON, CHARLES ESQ
3055 CARDINAL DRIVE STE 302
VERO BEACH, FL 32963 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 () Delete
Name: FLAHERTY, TOM
Address: 5645-2 MARINA DR
City-St-Zip: SEBASTIAN, FL 32958

Title: P () Delete
Name: MARSHALL, FRANK
Address: 9660-2 ESTMARY WAY
City-St-Zip: SEBASTIAN, FL 32958

Title: TDAS () Delete
Name: KEANE, SUSAN
Address: 5735-1 MARINA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete
Name: SLEEMAN, JOHN
Address: 5780-2 MARTHA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: CARR, ROBERT
Address: 5765-4 PELICAN POINTE DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: CONLEY, MARION
Address: 5645-2 MARINA DR #14B2
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: KEANE, SUSAN
Address: 5735-1 MARINA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VPAT (X) Change () Addition
Name: SLEEMAN, JOHN
Address: 5780-2 MARTHA DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: VPS (X) Change () Addition
Name: CARR, ROBERT
Address: 5765-4 PELICAN POINTE DR
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FRANK MARSHALL

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date