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Feb 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N10504 (1)

1. Corporation Name

PELICAN LANDING OWNER'S ASSOCIATION, INC.

Principal Place of Business

Mailing Address

10441 S.W. 64TH STREET
MIAMI FL 3317310441 S.W. 64TH STREET
MIAMI FL 33173-28123. Date Incorporated or Qualified
07/31/19853a. Date of Last Report
08/01/1996

2. Principal Place of Business

2a. Mailing Address

21 161 OCEAN BAY DRIVE

26 11750 S.W. 95 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 KEY LARGO, FL

28 MIAMI, FL

Zip

Country

Zip

Country

24 33037

25 USA

29 33176

30 USA

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOBERON, EVELYN
10441 SW 64 ST
MIAMI FL 33173

81 Name

CYNTHIA BAGWELL

82 Street Address (P.O. Box Number is Not Acceptable)

11750 S. W. 95 Ave.

84 City

Miami

FL

85 Zip Code
33176

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Cynthia Bagwell*

Cynthia Bagwell, Secretary

1/15/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME SOBERON, EVELYN
STREET ADDRESS 10441 S.W. 64TH STREET
CITY-ST-ZIP MIAMI FL 331731.1 TITLE ☐ Change ☒ Addition
1.2 NAME Orlando Rodriguez
1.3 STREET ADDRESS 2630 S. W. 113 Ave.
1.4 CITY-ST-ZIP Miami, FL 33165TITLE VPD ☒ DELETE
NAME BAGWELL, CYNTHIA
STREET ADDRESS 11750 S.W. 95TH AVENUE
CITY-ST-ZIP MIAMI FL 331762.1 TITLE ☐ Change ☒ Addition
2.2 NAME Evelyn Soberon
2.3 STREET ADDRESS 10441 S. W. 64 Street
2.4 CITY-ST-ZIP Miami, FL 33173TITLE ST ☒ DELETE
NAME RODRIGUEZ, NEREIDA
STREET ADDRESS 2630 SW 133 AVE
CITY-ST-ZIP MIAMI FL 331653.1 TITLE ☐ Change ☒ Addition
3.2 NAME Secretary
3.3 STREET ADDRESS Cynthia Bagwell
3.4 CITY-ST-ZIP 11750 S. W. 95 Ave.
Miami, FL 33176TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Cynthia Bagwell* CYNTHIA BAGWELL

1/15/97 (305) 442-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day

Daytime Phone # 00000000

CP2E037 (9/96)