2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

CITY-ST-7IP

SIGNATURE: 3

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N13715 1. Entity Name 04-28-2004 90281 046 ****70.00 PELICAN COVE RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 84457 OLD OVERSEAS HIGHWAY 84457 OLD OVERSEAS HIGHWAY P. O. BOX 633 ISLAMORADA FL 33036 P. O. BOX 633 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2786959 Not Applicable Zip Country Country \$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 Name THOMAS, LARRY A. Street Address (P.O. Box Number is Not Acceptable) 84457 OLD OVERSEAS HIGHWAY ISLAMORADA FL 33036 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 signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMAS, LARRY A. NAME NAME 84457 OLD OVERSEAS HWY. STREET ADDRESS STREET ADDRESS ISLAMORADA FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change ☐ Addition THOMAS, JEFF NAME NAME 804 W 5TH AVE STREET ADDRESS STREET ADDRESS **SELAH WA 98942** CITY-ST-ZIP CITY-ST-ZIP VDS TITLE TITLE Change ☐ Delete ☐ Addition MILES, SCOFIELD NAME NAME 3584-B ECHANGE AVE STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP DDE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I 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 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, with all other like empowered.

FILED