

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13715

FILED
Apr 15, 2009
Secretary of State

Entity Name: PELICAN COVE RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

84457 OLD OVERSEAS HIGHWAY
84457 OLD OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

84457 OLD OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-2786959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LARRY A.
84457 OLD OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: PD () Delete
Name: THOMAS, LARRY A.
Address: 84457 OLD OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL

Title: VD () Delete
Name: THOMAS, JEFF
Address: 804 W 5TH AVE
City-St-Zip: SELAH, WA 98942

Title: VDS () Delete
Name: MILES, SCOFIELD
Address: 3584-B ECHANGE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LARRY THOMAS

OWN

04/15/2009

Electronic Signature of Signing Officer or Director

Date