

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2005
Secretary of State

DOCUMENT# N13775

Entity Name: PELICAN BY THE BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1901 N. SURF RD
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**PO BOX 253
DANIA, FL 33004**New Mailing Address:**8714 N.W. 149TH TERRACE
HIALEAH, FL 33018**FEI Number:** 65-0105044**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PINTO, JANICE
4741 S.W. 23RD TERRACE
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**ALLEN, ROBERT A
C/O PELICAN CONDO 8714 N.W. 149TH TERRACE
HIALEAH, FL 33018 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: ROBERT A. ALLEN

05/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOGOSIAN, MARK
Address: 1901 N. SURF ROAD, #19
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD () Delete
Name: CABRAL, SANDRA
Address: 28 CUSHMAN AVE.
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: SD () Delete
Name: PINTO, JANICE
Address: 4741 S.W. 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ ABOUJAOUDE, GRETTEL
Address: 8714 N.W. 149TH TERRACE
City-St-Zip: HIALEAH, FL 33018

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

Title: SD (X) Change () Addition
Name: ALLEN, ROBERT A
Address: 112 HANIAN DR.
City-St-Zip: WEYMOUTH, MA 02189

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: ROBERT A. ALLEN

SD

05/11/2005

Electronic Signature of Signing Officer or Director

Date