2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13775

Apr 25, 2011 Secretary of State

Entity Name: PELICAN BY THE BEACH CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1901 N. SURF RD HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

8714 N.W. 149TH TERRACE 726 TYLER ST

HIALEAH, FL 33018 HOLLYWOOD, FL 33019

FEI Number: 65-0105044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ ABOUJAOUDE, GRETEL HANCOCK, PAUL 8714 NW 149TH TERRACE 726 TYLER ST HIALEAH, FL 33018 HOLLYWOOD, FL 33019 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: PAUL HANCOCK

04/25/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIAZ ABOUJAOUDE, GRETEL Name: Address: 8714 N.W. 149TH TERRACE

City-St-Zip: HIALEAH, FL 33018

Title:

Name: ALLEN, ROBERT A Address: 112 HANIAN DR. WEYMOUTH, MA 02189 City-St-Zip:

Title: SD

HANCOCK, PAUL Name: Address: 726 TYLER ST

City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: PAUL HANCOCK SD 04/25/2011