2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15745

FILED Feb 16, 2012 Secretary of State

Entity Name: ROYAL PELICAN ASSOCIATION, INC.

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

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS. FL 33919 US

Current Mailing Address: New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 US

FEI Number: 59-2691477 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:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD SUITE 200 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ELLIOTT, ROBERT

 Address:
 4581 BAY BEACH LN. #481

 City-St-Zip:
 FT. MYERS BEACH, FL 33931

Title: VF

Name: MEINECKE, JOEL

Address: 4521 BAY BEACH LANE #325 City-St-Zip: FT. MYERS BEACH, FL 33931

Title: TSD Name: DOW, IAN

Address: 4591 BAY BEACH LANE #494 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

Name: MILLER, ROSS

Address: 4521 BAY BEACH LANE #123 City-St-Zip: FORT MYERS BEACH, FL 33931

Title: [

Name: WOIKE, ED

Address: 4591 BAY BEACH LN. #294 City-St-Zip: FT. MYERS BEACH, FL 33931

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: IAN DOW TSD 02/16/2012