2007 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 12, 2007 08:00 AM DOCUMENT # N21069 Secretary of State 1. Entity Name PELICAN BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O KIM SMITH C/O KIM SMITH 4402 HICKORY COURT 4402 HICKORY COURT BRANDON, FL 33511 BRANDON, FL 33511 03062007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0048116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, KIM DO NOT WRITE 4402 HICKORY COURT BRANDON, FL 33511 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000664069 Trust Fund Contribution. Added to Fees Due by May 1, 2007 '22/07-80030-003 61 OFFICERS AND DIRECTORS 10. TITLE TD NAME SMITH, KIMBERLY J STREET ADDRESS 4402 HICKORY COURT CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME CAMERON, HAROLD STREET ADDRESS P.O. BOX 24268 N/A CITY-ST-ZIP LAKELAND, FL TITLE NAME ENGLE, ROBERT STREET ADDRESS 324 S SHORE RD DO NOT WRITE CITY-ST-ZIP ABSECON, NJ 08201 IN THIS SPACE TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE: \

STREET ADDRESS CITY+ST-ZIP