

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 09, 2009
Secretary of State**

DOCUMENT# N21069

Entity Name: PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O KIM SMITH
4402 HICKORY COURT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

C/O KIM SMITH
4402 HICKORY COURT
BRANDON, FL 33511

New Mailing Address:

FEI Number: 65-0048116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIM
4402 HICKORY COURT
BRANDON, FL 33511 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: TD () Delete
Name: SMITH, KIMBERLY J
Address: 4402 HICKORY COURT
City-St-Zip: BRANDON, FL 33511

Title: SD () Delete
Name: CAMERON, HAROLD
Address: P.O. BOX 24268 N/A
City-St-Zip: LAKELAND, FL

Title: PD () Delete
Name: ENGLE, ROBERT
Address: 324 S SHORE RD
City-St-Zip: ABSECON, NJ 08201

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: KIMBERLY J SMITH

TD

01/09/2009

Electronic Signature of Signing Officer or Director

Date