2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21069

FILED Jan 08, 2010 Secretary of State

Entity Name: PELICAN BAY CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0048116 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:

SMITH, KIM 4402 HICKORY COURT BRANDON, FL 33511 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: TD

Name: SMITH, KIMBERLY J Address: 4402 HICKORY COURT City-St-Zip: BRANDON, FL 33511

Title: SD

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

Title: PD

 Name:
 ENGLE, ROBERT

 Address:
 324 S SHORE RD

 City-St-Zip:
 ABSECON, NJ 08201

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: KIMBERLY SMITH TD 01/08/2010