

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27347

FILED
Jan 16, 2006
Secretary of State

Entity Name: PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4000 NE 168 STREET
NORTH MIAMI BEACH, FL 331603500

New Principal Place of Business:

Current Mailing Address:

4000 NE 168TH ST.
#168
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2841525 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIRARDIN, ERIC
4000 N.E. 168 ST
UNIT 104
NORTH MIAMI BEACH, FL 33160 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: DP () Delete
Name: PATRICK, DRAY S
Address: 4000 NE 168TH ST. #112
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DT () Delete
Name: GIRARDIN, ERIC
Address: 400 N.E. 168TH STREET, #104
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D () Delete
Name: NILES, JIM
Address: 4000 NE 168TH ST. #110
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DVP (X) Delete
Name: GIRARDIN, JEAN M
Address: 4000 NE 168TH ST. #105
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D (X) Delete
Name: BRUNK, KELLY
Address: 4000 N.E. 168TH STREET, SUITE 6
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NILES, JIM S
Address: 4000 NE 168TH ST. #110
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: GIRARDIN, JEAN-MARC
Address: 4000 NE 168TH ST. #105
City-St-Zip: N. MIAMI BEACH, FL 33160

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 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: ERIC GIRARDIN

DT

01/16/2006

Electronic Signature of Signing Officer or Director

Date