

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27347

FILED  
Jan 20, 2008  
Secretary of State

**Entity Name:** PELICAN LANDING CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

4000 NE 168 ST.  
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:**

4000 NE 168 ST.  
NORTH MIAMI BEACH, FL 331603500

**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 NE 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: NILES, JIM S  
Address: 4000 NE 168TH ST., #110  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DT ( ) Delete  
Name: GIRARDIN, ERIC  
Address: 4000 N.E. 168TH STREET, #104  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DG ( ) Delete  
Name: LEWERENZ, AL  
Address: 4000 NE 168TH ST. #102  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DG ( ) Delete  
Name: HOFSTETTER, RANDY  
Address: 4000 NE 168TH ST. PH5  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DVP ( ) Delete  
Name: GIRARDIN, JEAN-MARC  
Address: 477 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160

**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:

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: ERIC GIRARDIN

DT

01/20/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date