

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27347

FILED
Jan 21, 2010
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 168 ST.
NORTH MIAMI BEACH, FL 331603500

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 NE 168 ST
UNIT 104
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GERKEN, TODD
4000 NE 168 ST
PH1
NORTH MIAMI BEACH, FL 33160 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: TG

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DG
Name: GERKEN, TODD
Address: 4000 NE 168TH ST. PH1
City-St-Zip: N. MIAMI BEACH, FL 33160

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

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

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: ERIC GIRARDIN

DT

01/21/2010

Electronic Signature of Signing Officer or Director

Date