2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28623

FILED Feb 20, 2012 Secretary of State

Entity Name: PELICAN WALK #1 CONDOMINIUM ASSOCIATION, INC.

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

290 CELESTIAL WAY JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

C/O PELICAN WALK CONDO. 290 CELESTIAL WAY APT 4 JUNO BEACH, FL 33408

FEI Number: 59-2093351 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:

WEDRAL, WILLIAM 290 CELESTIAL WAY APT 4 JUNO BEACH, FL 33408 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:

Γitle: PD

 Name:
 WEDRAL, WILLIAM

 Address:
 290 CELESTIAL WAY APT 4

 City-St-Zip:
 JUNO BCH, FL 33408

Title: VPD

Name: MARINO, MICHAEL
Address: 290 CELESTIAL WAY APT 2
City-St-Zip: JUNO BCH, FL 33408

Title: TSD

 Name:
 WEDRAL, ELAINE

 Address:
 290 CELESTIAL WAY APT 4

 City-St-Zip:
 JUNO BEACH, FL 33408

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: WILLIAM R. WEDRAL PRES 02/20/2012