

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31832

FILED
Feb 22, 2007
Secretary of State

Entity Name: PELICAN BEACH CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4535 COQUINA RD.
OCEAN RIDGE,, FL 33435

New Principal Place of Business:

Current Mailing Address:

8200 JOG RD
SUITE 203
BOYNTON BEACH, FL 33437

New Mailing Address:

8190 JOG RD
SUITE 200
BOYNTON BEACH, FL 33437

FEI Number: 65-0244164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, STEVE
4535 COQUINA RD.
OCEAN RIDGE,, FL 33435 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: PD () Delete
Name: DARLING, STEVE
Address: 4535 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VD () Delete
Name: CROPPER, SANDRA
Address: 4525 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: TD () Delete
Name: CROPPER, REESE
Address: 4525 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S () Delete
Name: DARLING, JANIS
Address: 4535 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARLING, STEVE
Address: 4535 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: VD (X) Change () Addition
Name: CROPPER, SANDRA
Address: 4525 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: TD (X) Change () Addition
Name: CROPPER, REESE
Address: 4525 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: SD (X) Change () Addition
Name: SHANLEY, LYN
Address: 4545 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D () Change (X) Addition
Name: SHANLEY, MICHAEL
Address: 4545 COQUINA ROAD
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: D () Change (X) Addition
Name: DARLING, JANIS
Address: 4535 COQUINA ROAD
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: STEVE DARLING

PD

02/22/2007

Electronic Signature of Signing Officer or Director

Date