2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31832

FILED Jan 09, 2012 Secretary of State

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

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

4525 COQUINA RD. OCEAN RIDGE,, FL 33435

Current Mailing Address: New Mailing Address:

8190 JOG RD SUITE 200 BOYNTON BEACH, FL 33472

FEI Number: 65-0244164 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:

DARLING, STEVE 2735 NW 19TH WAY BOCA RATON, FL 33431 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DARLING, STEVE Name: Address: 2735 NW 19TH WAY City-St-Zip: BOCA RATON, FL 33431 US

Title: VD

Name: CROPPER, SANDRA Address: 4525 COQUINA RD City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: TD

CROPPER, REESE Name: Address: 4525 COQUINA RD City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: SD

Name: SHANLEY, LYN Address: 4545 COQUINA RD

City-St-Zip: OCEAN RIDGE, FL 33435 US

Title:

SHANLEY, MICHAEL Name: 4545 COQUINA ROAD Address: OCEAN RIDGE, FL 33435 US City-St-Zip:

Title:

DARLING, JANIS Name: Address: 2735 NW 19TH WAY BOCA RATON, FL 33431 US City-St-Zip:

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: STEVEN DARLING PD 01/09/2012