2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33743

FILED Mar 10, 2009 Secretary of State

Entity Name: PELICAN PERCH OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 919 HURON COURT MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** P.O. BOX 1092 MARCO ISLAND, FL 34146 FEI Number: 65-0139502 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: GREUSEL, JAMIE 1104 N. CÓLLIER BLVD. MARCO ISLAND, FL 34145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition REYNOLDS, HERMAN Name: Name: 919 HURON COURT, #201 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition SARGENT, JOHN Name: SARGENT, JOHN Name: Address: 919 HURON COURT, #201 Address: 3 PULASKI DRIVE City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MANCHESTER BY THE SEA, MA 01944 Title: SD () Delete Title: () Change () Addition MILANO, ANTHONY Name: Name: 919 HURON COURT, #201 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: VPD () Delete Title: () Change () Addition MAIER, ED Name: Name: 242 LEANY CIRCLE SOUTH Address: Address: City-St-Zip: DES PLAINES, IL 60016 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition MCTIGUE, PATRICK MCTIGUE, PATRICK Name: Name: 919 HURON CT #303 5376 BEACH ROAD Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: TROY, MI 48098

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: HERMAN REYNOLDS Ρ 03/10/2009