

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42066

FILED
Mar 27, 2009
Secretary of State

Entity Name: PELICAN REEF HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1301 PLANTATION ISLAND DR.
SUITE 206B
SAINT AUGUSTINE, FL 320805 US

New Principal Place of Business:

5455 A1A SOUTH
SUITE 3
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

PO DRAWER 70
ST. AUGUSTINE, FL 32085070 US

New Mailing Address:

5455 A1A SOUTH
SUITE 3
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-3050776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES
5455 A1A SOUTH
SAINT AUGUSTINE, FL 32080 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: P () Delete
Name: BRYAN, JOSE A
Address: 1260 OYSTER CACHER CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Delete
Name: SLALE, DENNIS
Address: 118 SPOON BILL CT
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST () Delete
Name: ABARE, WILLIAM
Address: 120 SPARTINA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: LEE, SUSAN
Address: 138 SPARTINA
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: WILLIAMS, JACK JAY
Address: 120 PELICAN REEF DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINTZER, ELLIOT
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: VITA, DOMINICK
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST (X) Change () Addition
Name: GREEN, RAYMOND
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: NEWBY, WILLIAM
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: BADGETT, GARY
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ELLIOT MINTZER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date