

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42066

FILED
Mar 27, 2012
Secretary of State

Entity Name: PELICAN REEF HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5455 A1A SOUTH
SUITE 3
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

3942 A1A SOUTH
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

5455 A1A SOUTH
SUITE 3
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

3942 A1A SOUTH
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:

COASTAL REALTY & PROPERTY MANAGEMENT, INC
3942 A1A SOUTH
SAINT AUGUSTINE, FL 32080 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: COASTAL REALTY

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITA, DOMINICK
Address: 173 SPARTINA AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP
Name: CERASI, ROBERT
Address: 138 SPOONBILL POINT COURT
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: MASTERSON, BOB
Address: 164 PELICAN REEF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: T
Name: KLINGE, KRISTIAN
Address: 150 PELICAN REEF DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D VP
Name: PORECCA, MARIANE
Address: 415 NORTH OCEAN GRANDE #101
City-St-Zip: SAINT AUGUSTINE, FL 32082

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: LAURA KELLEY

MGR

03/27/2012

Electronic Signature of Signing Officer or Director

Date