

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44398

FILED
Jan 29, 2009
Secretary of State

Entity Name: PELICAN COVE II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10986 W. COVE HARBOR DRIVE
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

11114 W. COVE HARBOR DRIVE
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

25 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

New Mailing Address:

11114 W. COVE HARBOR DRIVE
CRYSTAL RIVER, FL 34428 US

FEI Number: 59-3084514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSGHARDT PROPERTY MGMT, INC
25 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

STAUFF, JENNIFER
5580 W. OAKHILL ST
DUNNELLON, FL 34433 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: JENNIFER STAUFF

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTYRE, WILLIAM
Address: 11268 W. COVE HARBOR DR.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: STD () Delete
Name: BRAMLETT, CANDACE
Address: 600 SW 44TH AVE.
City-St-Zip: OCALA, FL 34474

Title: VD () Delete
Name: DE MATTEIS, DON
Address: 11144 W COVE HARBOR DR.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PD () Delete
Name: RONAN, PATRICK
Address: 11106 W COVE HARBOR DR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VPD () Delete
Name: BUGOS, PATRICIA
Address: 11294 W. COVE HARBOR DR
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BRAMLETT, CANDACE
Address: 14407 W. HWY 328
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: DEMATTEIS, DON
Address: 11186 W COVE HARBOR DR.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PD (X) Change () Addition
Name: MAINSTER, RICHARD
Address: 11086 W COVE HARBOR DR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD MAINSTER

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date