2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44398

FILED Apr 26, 2010 Secretary of State

Entity Name: PELICAN COVE II CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

STAUFF, JENNIFER
5580 W. OAKHILL ST
DUNNELLON, FL 34433 US
STAUFF, JENNIFER
5185B W. DUNNELLON RD.
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: 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: STD

Name: BRAMLETT, CANDACE Address: 14407 W. HWY 328 City-St-Zip: OCALA, FL 34482

Title:

Name: DEMATTEIS, DON

Address: 11186 W COVE HARBOR DR. City-St-Zip: CRYSTAL RIVER, FL 34428

Title: PD

Name: MAINSTER, RICHARD
Address: 11086 W COVE HARBOR DR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VPD

Name: EISERMAN, ROBERT
Address: 11206 W. COVE HARBOR DR
City-St-Zip: CRYSTAL RIVER, FL 34428

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: RICHARD MAINSTER PD 04/26/2010