2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003311

FILED Feb 10, 2009 Secretary of State

Entity Name: LES PELICANS (THE PELICANS) CONDOMINIUM ASSOCIATION OF DADE COUNTY, INC.

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

10112 USA TODAY WAY HOLLYWOOD, FL 33025

Current Mailing Address: New Mailing Address:

10112 USA TODAY WAY HOLLYWOOD, FL 33025

FEI Number: 65-0334965 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:

HERNDON, BARBARA

10112 USA TODAY WAY
HOLLYWOOD, FL 33025 US

SKRBIN, GEORGE
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 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: GEORGE SKRBIN 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: AUDETTE, MICHAEL Name:

Address: 18260 NORTH BAY RD SUITE 716 Address:
City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: BERNARD, MARIO Name: SANTIAGO, EDDIE

Address: 18260 NORTH BAY RD UNIT 520 Address: 18260 NORTH BAY RD UNIT 406

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ST () Delete Title: TD (X) Change () Addition

Name: PERREAULT, RENE Name: RUEL, GEATAN
Address: 18360 NORTH BAY PD LINIT 730

 Address:
 18260 NORTH BAY RD UNIT 720
 Address:
 18260 NORTH BAY RD UNIT 408

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

 $\label{eq:total_problem} \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

 Name:
 DUPLAIN, DORIS
 Name:
 DUPLAIN, DENNIS

 Address:
 18260 N BAY RD 712
 Address:
 18260 N BAY RD 712

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete Title: SD (X) Change () Addition

Name: ASSELIN, YOLANDE Name: ASSELIN, YOLANDE

 Address:
 18260 NORTH BAY RD UNIT 306
 Address:
 18260 NORTH BAY RD UNIT 306

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: MICHEL AUDETTE P 02/10/2009