2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2007 8:00 am **Secretary of State** DOCUMENT # N93000004573 02-23-2007 90030 004 ****61.25 PELICAN CAY HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business INITIALS _ 4000 S 57TH AVE #101 4000 S 57TH AVE #101 ACCOUNTING MONTH LAKE WORTH, FL 33463 US US LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0488558 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROPERTY MANAGEMENT RESOURCES, INC Street Address (P.O. Box Number is Not Acceptable) 4000 S 57TH AVE STE. #101 LAKE WORTH, FL 33463 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PΩ TITLE ☐ Delete TITLE Change ☐ Addition PARISI, JOHN NAME NAME STREET ADDRESS 10901 TAMARON LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL CITY-ST-ZIP VPD ☐ Delete TITLE Change ☐ Addition TITLE AMBROSIO, JOSEPHINE NAME NAME 10950 N. DANBURY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE ZEBROROSKI, WAYNE NAME NAME 10848 TAMORON LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-7IP TITLE ☐ Change ☐ Addition TD ☐ Delete TITLE KLEIN, ERIC NAME 10869 OLD BRIDGE PORT LANE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME LOMENZO, MICHAEL NAME 10896 TAMORON LANE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33498 CITY-S1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-7IP

SIGNATURE:

SIGNATY

FILED