

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004573

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: PELICAN CAY HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

4000 S 57TH AVE #101  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

4000 S 57TH AVE  
101  
LAKE WORTH, FL 33463 US

## Current Mailing Address:

4000 S 57TH AVE #101  
LAKE WORTH, FL 33463 US

## New Mailing Address:

4000 S 57TH AVE  
101  
LAKE WORTH, FL 33463 US

FEI Number: 65-0488558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT RESOURCES, INC  
4000 S 57TH AVE STE. #101  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KLEIN, ERIC  
Address: 10869 OLD BRIDGE PORT LAND  
City-St-Zip: BOCA RATON, FL 33498

Title: VPD ( ) Delete  
Name: LORENZO, MICHAEL  
Address: 10896 TAMORAN LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: SDTD ( ) Delete  
Name: JAMES, CHRISTOPHER  
Address: 10955 OLD BRIDGE PORT LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: PD ( ) Delete  
Name: KLEIN, ERIC  
Address: 10869 OLD BRIDGE PORT LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: VPD ( ) Delete  
Name: LOMENZO, MICHAEL  
Address: 10896 TAMORON LANE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: LOMENZO, MICHAEL  
Address: 10896 TAMORAN LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: STD (X) Change ( ) Addition  
Name: JONES, CHRISTOPHER  
Address: 10955 OLD BRIDGE PORT LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change ( ) Addition  
Name: SAVITT, DAVID  
Address: 10908 TAMORON LANE  
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change ( ) Addition  
Name: HOROWITZ, JERRY  
Address: 10883 TAMORON LANE  
City-St-Zip: BOCA RATON, FL 33498

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: ERIC KLEIN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date