2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 12, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N94000000233 04-12-2007 90046 014 ****61.25 PELICAN PIER HOMEOWNERS ASSOCIATION, INCORPORATED Principal Place of Business Mailing Address 3 OAK DR 3 OAK DR 4000 ELLENTON, FL 34222 US ELLENTON, FL 34222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suide, Apt. #. etc. Suite, Apt. #, etc. 03132007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0577392 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTGOMERY DAVID P 2103 MANATEE AVENUE WEST Street Address (P.O. Box Number is Not Acceptable) BRADENTON, FL 34205 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change Addition DOUG BENNETT HUNT, RICHAR O NAME NAME STREET ADDRESS 3 OAK DR STREET ADDRESS TOAK DR ELLENTON, FL 34222 CITY-ST-7/P CITY-ST-ZIP Ellenton TITLE ☐ Detete TITLE ☐ Change ☐ Addition VAN HALL, CHARLES NAME NAME STREET ADDRESS 36 RIVERVIEW DR STREET ADDRESS CITY-ST-ZIP ELLENTON, FL 34222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GASELL, JOHN NAME STREET ADDRESS 50 PALM DR STREET ADDRESS CHY-SE-ZIF ELLENTON, FL 34222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAISBIE, WILLIAM NAME NAME STREET ADDRESS 51 PALM DR STREET ADDRESS CITY-SI-ZIP ELLENTON, FL 34222 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition THOMPSON, LINDA NAME NAME STREET ADDRESS 24 HERON DR STREET ADDRESS ELLENTON, FL 34222 CHY-ST-7P CITY-ST-ZIP JAYNE SYIVESTER Change TITLE TITLE 57) ☐ Detete NAME STREET ADORESS STREET ADDRESS EllEHTOH, CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver or flustee 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.

SIGNATURE:

mull! DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR