

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000921

FILED
Feb 25, 2009
Secretary of State

Entity Name: PELICAN PORT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3296052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD
2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 33765 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: HARKES, MATTHEW
Address: 301 ISLAND WAY #D
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: STD () Delete
Name: RIPPEN, MARC
Address: 301 ISLAND WAY #C
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: DARGO, DAVE
Address: 301 ISLAND WAY #A
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MATTHEW HARKES

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date