

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 16, 2012
Secretary of State

DOCUMENT# N94000000921

Entity Name: PELICAN PORT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:**24701 US HWY 19 NORTH
SUITE #102
CLEARWATER, FL 33763 US**Current Mailing Address:**2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 US**New Mailing Address:**24701 US HWY 19 NORTH
SUITE #102
CLEARWATER, FL 33763 US**FEI Number:** 59-3296052**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:**PEREZ, MICHAEL G
24701 US HWY 19 NORTH
SUITE #102
CLEARWATER, FL 33863 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: MICHAEL G PEREZ, PRESIDENT

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: HARKIS, MATT
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763**Title:** VPD
Name: RIPPEN, MARC
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763**Title:** SD
Name: ARENDT, RICHARD
Address: 24701 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33763

I hereby 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 all other like empowered.

SIGNATURE: MATT HARKIS

PD

08/16/2012

Electronic Signature of Signing Officer or Director

Date