NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # N95000001607 (9)

PELICAN CAY ASSOCIATION, INC.

Principal Place of Business Mailing Address 1401 UNIVERSITY DRIVE 1401 UNIVERSITY DRIVE SUITE 200 SUITE 200 CORAL SPRINGS FL 33071-6039 CORAL SPRINGS FL 33071-6039 3. Date Incorporated or Qualified 3a. Date of Last Report 04/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0631794 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Zιρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes ☐ Yes XI No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name GRANT, MARK FANT, ALAN Street Address (P.O. Box Number is Not Acceptable)
RUDEN, MCCLOSKY 82 1401 UNIVERSITY DRIVE 83 SUITE 200 200 E BROWARD BLVD CORAL SPRINGS FL 33071 City 84 FT LAUDERDALE Zip Code 33302 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

Mach + Strant
Signature, typed or printed name of registered agent and title if applicable SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11 TITLE [] Change Addition NAME FOWLER, THERESA 1.2 NAME STREET ADDRESS 1401 UNIVERSITY DR. SUITE 200 1.3 STREET ADDRESS 800001801638 -04/30/36 11032 115 CORAL SPRINGS FL 33071 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE ۷Ď 2.1 TITLE *****61.25 **□₽₩₩***₽**∏.^₫**₫00 FANT, ALAN NAME 2.2 NAME 1401 UNIVERSITY DR. SUITE 200 STREET ADDRESS 2.3 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ☐ Addition TITLE 3.1 TITLE NAME NORWALK, RICHARD 3.2 NAME 1401 UNIVERSITY DR. SUITE 200 STREET ADDRESS 3.3 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE **Addition** THLE 4.1 TITLE NAME 4. 2 NAME DEPLAZA, MARCIE STREET ADDRESS 4.3 STREET ADDRESS 1401 UNIVERSITY DRIVE SUITE 200 CORAL SPRINGS, 33071 CITY-ST-ZIP 4.4 CITY-ST-ZIP FLDELETE TITLE 5.1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made undo eath; 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 12 or Block 13 if changed, or on an attachment with an address

6.4 DITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

Vice President SIGNATURE AND

APPROVED

96 APR 30 AH 10: 53

SECRETARY OF STATE

TALLAHASSEE, FLORIDA