

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: PELICAN CAY ASSOCIATION, INC.

Current Principal Place of Business:

19620 PINES BLVD., SUITE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

19620 PINES BLVD.
SUITE 205
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

C/O PINES PROPERTY MORT
PO BOX 820100
SO. FLORIDA, FL 33082 US

New Mailing Address:

FEI Number: 65-0631794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR., #210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR
315
PLANTATION, FL 33324 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:

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FITCH, DARON
Address: 18222 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: DS
Name: MACHIDON, CRISTIAN
Address: 18176SW 26 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: DVP
Name: APPEL, ERIC
Address: 18196 SW 26TH CT.
City-St-Zip: MIRAMAR, FL 33029 US

Title: DT
Name: CASTILLO, JOSE
Address: 18181 SW 25TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

Title: D
Name: DUFF, ROBERT
Address: 18033 SW 26TH CT
City-St-Zip: MIRAMAR, FL 33029 US

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: DARON FITCH

DP

04/21/2010

Electronic Signature of Signing Officer or Director

Date